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Stock code: 601668

Abbreviation: CSCEC

No.: Interim 2021-033



中國建築股份有限公司

CHINA STATE CONSTRUCTION ENGRG.CORP.LTD

## Announcement on the Resolutions of the First Meeting of the 3rd Board of Supervisors

The Board of Supervisors of the Company and each member of the Board of Supervisors present guarantee that the contents of the public announcement contain no false or misleading statements or major omission, and they are jointly and severally liable for the truthfulness, accuracy and completeness of the said contents.

China State Construction Engineering Corporation Limited (hereinafter, the "Company") held the 2020 Annual General Meeting on May 13, 2021. At the Meeting, shareholder supervisor members of the 3rd Board of Supervisors were elected, who, together with the two employee representative supervisors elected at the 2nd Meeting of the 2nd Employee Congress of the Company, formed the Company's 3rd Board of Supervisors. To ensure the smooth operations of the Board of Supervisors, all the Supervisors were notified on site to convene the 1st Meeting of the 3rd Board of Supervisors, as agreed thereby. The 1st Meeting of the Board of Supervisors (hereinafter, the "Meeting") was held on May 13, 2021. All the Supervisors elected Supervisor Shi Zhiping to preside over the Meeting, and Supervisors Li Jianbo, Tian Shifang, Lv Xiaogang, and Qu Hongguang attended the Meeting.

The Meeting was held legally and effectively in compliance with the *Company Law of the People's Republic of China*, the *Articles of Association of China State Construction Engineering Corporation Limited* and the *Rules of Procedure for the Board of Supervisor of China State Construction Engineering Corporation Limited*. All of the five Supervisors of the Company cast their votes, and unanimously adopted the following resolutions:

### **I. Deliberated on and Adopted the Proposal on Electing the Chair of the 3rd Board of Supervisors of China State Construction Engineering Corporation Limited**

All supervisors deliberated on and unanimously adopted the *Proposal on Electing the Chair of the 3rd Board of Supervisors of China State Construction Engineering Corporation Limited*, and elected Supervisor Shi Zhiping as Chair of the 3rd Board of Supervisors of the Company. His term of office will commence as of the date when the Proposal was deliberated on and adopted by the Board of Supervisors and end when the 3rd Board of Supervisors is dissolved.

For Mr. Shi Zhiping's CV, refer to the *Announcement on the Resolutions of the 36th Meeting of the 2nd Board of Supervisors of China State Construction Engineering Corporation Limited* published on April 23, 2021.

Voting result: 5 in favour, 0 against, and 0 abstention.

The Board of Supervisors of China State Construction Engineering Corporation Limited  
May 13, 2021