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Stock code: 601668

Abbreviation: CSCEC

No.: Interim 2021-041



中國建築股份有限公司
CHINA STATE CONSTRUCTION ENGRG.CORP.LTD

Announcement on the Resolutions of the Second Meeting of the Third Board of Directors

The Board of Directors of the Company and each member of the Board of Directors 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 referred to as "the Company") held the 2nd meeting of the 3rd session of the Board of Directors (hereinafter referred to as "the Meeting") on July 23, 2021. Upon consent of all board directors, a vote in writing was held by members of the Board of Directors.

Notice of the meeting was emailed on July 19, 2021. The Meeting was convened legally and effectively in compliance with the *Company Law of the People's Republic of China*, *Articles of Association of China State Construction Engineering Corporation Limited* (hereinafter referred to as "the Articles of Association") and *Rules of Procedure of the Board of Directors of China State Construction Engineering Corporation Limited*. All of the seven Directors of the Company cast their votes and adopted the following resolutions:

I. Deliberated on and Adopted the *Proposal on the Revision of "Administrative Regulations on Internal Control, Policy Management, and Quality, Environment, Occupational Health and Safety System of China State Construction Engineering Corporation Limited"*

All Directors deliberated on and unanimously adopted the Proposal.

Voting result: 7 in favour, 0 against, and 0 abstention.

II. Deliberated on and Adopted the *Proposal on the Provision of RMB 1.4 Billion Entrusted Loan by China State Construction Engineering Corporation to China State Construction Engineering Corporation Limited*

All Directors deliberated on and unanimously adopted the Proposal. For detailed information, please visit the website of Shanghai Stock Exchange (www.sse.com.cn) for the relevant announcement disclosed by the Company on the same day.

As required by the *Code of Corporate Governance for Listed Companies*, the *Stock Listing Rules of Shanghai Stock Exchange*, and the *Articles of Association*, related directors Zhou Naixiang, Zheng Xuexuan and Zhang Zhaoxiang withdrew from the voting process for the above-mentioned Proposal. Independent directors of the

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Company expressed their prior approval opinions and independent view of approval on the Proposal.

Voting result: 4 in favour, 0 against, and 0 abstention.

III. Deliberated on and Adopted the *Proposal on the Provision of RMB 60 Million Entrusted Loan by China State Construction Engineering Corporation to China State Construction Engineering Corporation Limited*

All directors deliberated on and unanimously adopted the Proposal. For detailed information, please visit the website of Shanghai Stock Exchange (www.sse.com.cn) for the relevant announcement disclosed by the Company on the same day.

As required by the *Code of Corporate Governance for Listed Companies*, the *Stock Listing Rules of Shanghai Stock Exchange*, and the *Articles of Association*, related directors Zhou Naixiang, Zheng Xuexuan and Zhang Zhaoxiang withdrew from the voting process for the above-mentioned Proposal. Independent directors of the Company expressed their prior approval opinions and independent view of approval on the Proposal.

Voting result: 4 in favour, 0 against, and 0 abstention.

The above is hereby announced.

The Board of Directors of China State Construction Engineering Corporation Limited
July 23, 2021