

This is a free translation into English of an announcement issued in China and is provided solely for the convenience of English-speaking readers. This announcement should be read in conjunction with, and is construed in accordance with, relevant Chinese laws and professional auditing standards applicable in China. Should there be any inconsistency between the Chinese version and the English version, the Chinese version shall prevail. Investors can access the Company's announcements on the website of the Shanghai Stock Exchange (www.sse.com.cn).

Stock code: 601668

Abbreviation: CSCEC

No.: Interim 2021-062



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

Announcement on the Resolutions of the Fifth 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 5th meeting of the 3rd session of the Board of Directors (hereinafter referred to as "the Meeting") on October 26, 2021 at the Meeting Room No. 3908, CSC Fortune International Center. Chairman was absent from the Meeting due to other business assignments, and Directors Zheng Xuexuan, Zhang Zhaoxiang, Independent Directors Xu Wenrong, Jia Chen, Sun Chengming, and Li Ping attended the Meeting. Chairman authorized Director Zheng Xuexuan to vote on his behalf. The Directors unanimously elected Director Zheng Xuexuan to preside over the Meeting. Some of the Company's Supervisors and senior executives attended the Meeting as non-voting delegates.

Notice of the Meeting was distributed by email on October 21, 2021. The Meeting was held 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* and *Rules of Procedure for the Board of Directors of China State Construction Engineering Corporation Limited*. All of the seven directors of the Company cast their votes and unanimously adopted the following resolutions:

I. Deliberated on and adopted the *Proposal on the 2021 Q3 Financial Analysis Report of China State Construction Engineering Corporation Limited*

All directors deliberated on and unanimously adopted the *Proposal on the 2021 Q3 Financial Analysis Report for China State Construction Engineering Corporation Limited*.

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

II. Deliberated on and adopted the *Proposal on the Report for 2021 Q3 of China State Construction Engineering Corporation Limited*

All directors deliberated on and approved the *Proposal on the Report for 2021 Q3 of China State Construction Engineering Corporation Limited*. Please refer to the website of the Shanghai Stock Exchange (www.sse.com.cn) for detailed information of disclosed resolutions publicized by the Company on the same day.

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

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III. Deliberated on and adopted the *Proposal on the Amendments to the Rules of Procedure of the Boards of Directors of China State Construction Engineering Corporation Limited*

All directors deliberated on and approved the *Proposal on the Amendments to the Rules of Procedure of the Boards of Directors of China State Construction Engineering Corporation Limited*, and agreed to submit the proposal to the General Meeting for deliberation. Please refer to the website of the Shanghai Stock Exchange(www.sse.com.cn)for detailed information of disclosed resolutions publicized by the Company on the same day.

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

IV. Deliberated on and adopted the *Proposal on the Authorized Decisions of the Board of directors on Investment and other Transaction Matters of China State Construction Engineering Corporation Limited*

All Directors deliberated on and unanimously adopted the *Proposal on the Authorized Decisions of the Board of directors on Investment and other Transaction Matters of China State Construction Engineering Corporation Limited*.

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

V. Deliberated on and adopted the *Proposal on the Amendments to the Rules of Procedure of the General Manager's Standing Committee of China State Construction Engineering Corporation Limited*

All directors deliberated on and approved the *Proposal on the Amendments to the Rules of Procedure of the General Manager's Standing Committee of China State Construction Engineering Corporation Limited*.

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

VI. Deliberated on and adopted the *Proposal on the Amendments to the Rules of Procedure of the Strategy and Investment Committee under the Board of Directors of China State Construction Engineering Corporation Limited*

All Directors deliberated on and unanimously adopted the *Proposal on the Amendments to the Rules of Procedure of the Strategy and Investment Committee under the Board of Directors of China State Construction Engineering Corporation Limited*. Please refer to the website of the Shanghai Stock Exchange(www.sse.com.cn)for detailed information of disclosed resolutions publicized by the Company on the same day.

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

VII. Deliberated on and adopted the *Proposal on the Amendments to the Rules of Procedure of the Nomination Committee under the Board of Directors of China State Construction Engineering Corporation Limited*

All Directors deliberated on and unanimously adopted the *Proposal on the Amendments to the Rules of Procedure of the Nomination Committee under the Board of Directors of China State Construction Engineering Corporation Limited*. Please refer to the website of the Shanghai Stock Exchange(www.sse.com.cn)for detailed information of disclosed resolutions publicized by the Company on the same day.

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

VIII. Deliberated on and adopted the *Proposal on the Amendments to the Rules of Procedure of the Remuneration and Assessment Committee under the Board*

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of Directors of China State Construction Engineering Corporation Limited

All Directors deliberated on and unanimously adopted the *Proposal on the Amendments to the Rules of Procedure of the Remuneration and Assessment Committee under the Board of Directors of China State Construction Engineering Corporation Limited*. Please refer to the website of the Shanghai Stock Exchange

(www.sse.com.cn) for detailed information of disclosed resolutions publicized by the Company on the same day.

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

IX. Deliberated on and adopted the Proposal on the Amendments to the Rules of Procedure of the Audit and Risk Committee under the Board of Directors of China State Construction Engineering Corporation Limited

All Directors deliberated on and adopted the *Proposal on the Amendments to the Rules of Procedure of the Audit and Risk Committee under the Board of Directors of China State Construction Engineering Corporation Limited*. Please refer to the website of the Shanghai Stock Exchange(www.sse.com.cn)for detailed information of disclosed resolutions publicized by the Company on the same day.

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

The above is hereby announced.

The Board of Directors of China State Construction Engineering Corporation Limited
October 26, 2021