

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](http://www.sse.com.cn)).

---

Stock code: 601668

Abbreviation: CSCEC

No.: Interim 2021-084



中國建築股份有限公司

CHINA STATE CONSTRUCTION ENGRG.CORP.LTD

## **Announcement on Change of Legal Representative in the Business Registration**

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, the "Company") deliberated on and adopted the *Proposal on Election of Mr. Zheng Xuexuan as the Chairman of China State Construction Engineering Corporation Limited* at the 8th meeting of the 3rd Board of Directors on November 26, 2021. The details are hereby announced as follows: For more information about the Announcement, please visit the website of Shanghai Stock Exchange ([www.sse.com.cn](http://www.sse.com.cn)) or media designated by the Company for information disclosure dated November 27, 2021.

In accordance with the *Articles of Association of China State Construction Engineering Corporation Limited* and relevant regulations, the Chairman shall serve as the legal representative of the Company. Recently, the Company has completed the business registration procedures for change of legal representative, and has acquired Business License issued by Beijing Municipal Administration for Market Supervision. The legal representative of the Company is Mr. Zheng Xuexuan now. Except for the above matter, the rest of registration items of Business License will remain unchanged.

The above is hereby announced.

The Board of Directors of China State Construction Engineering Corporation Limited  
December 22, 2021