

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 2022-016



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

Announcement on Holding the 2021 Annual Earnings Announcement of the Company

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.

Important Notice:

- Date and Time of the Meeting: 15:00-16:00, April 18, 2022
- Form: audio-only live streaming + online interactions
- Venue:
SSE Roadshow Center (website:<http://roadshow.sseinfo.com/>) and "RoadShowChina" online platform (website:
<https://www.roadshowchina.cn/Meet/detail.html?mid=14053>)
- Investors can raise questions to the Company through sending an email to the Company's email address sir@cscec.com, dialling investor hotline 010-86498888 or logging onto the "Question Collection" section of the SSE Roadshow Center (<http://roadshow.sseinfo.com/questionCollection.do>) and the SSE E-interactive platform (<http://sns.sseinfo.com/company.do?uid=1668>) before 16:00 on April 17, 2022, and the Company will answer the questions that investors are generally concerned about at the Announcement.

China State Construction Engineering Corporation Limited (hereinafter, the "Company") will disclose its *2021 Annual Report* on China Securities Journal, Shanghai Securities News, Securities Times, Securities Daily, and on the website of Shanghai Stock Exchange (www.sse.com.cn) on April 16, 2022. To help investors gain a more comprehensive and in-depth understanding of the Company's 2021 business conditions, financial position, cash dividends and development achievements, the Company plans to hold the 2021 Annual Earnings Announcement (hereinafter referred to as the "Announcement") on April 18, 2022, to exchange with investors on the questions of their concern.

I. Type of the Announcement

This Announcement for investors will be held in the form of audio-only live streaming combined with online interactions. The Company will interact and communicate with investors on specific details such as business conditions, financial position, cash dividends and development achievements in 2021, and respond to the questions that investors are generally concerned about within the scope of information disclosure.

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II. The Announcement Date, Form and Venue

Date and Time of the Announcement: 15:00-16:00, April 18, 2022

Form: audio-only live streaming + online interactions

Venue:

SSE Roadshow Center (website:<http://roadshow.sseinfo.com/>) and "RoadShowChina" online platform (website: <https://www.roadshowchina.cn/Meet/detail.html?mid=14053>)

III. Attendees

Chairman Zheng Xuexuan, Director and President Zhang Zhaoxiang, Independent Directors Xu Wenrong and Jia Chen, Vice President and CFO Wang Yunlin, Secretary of the Board of Directors Xue Keqing, and heads of related departments.

The above list of participants may be adjusted due to work arrangements and epidemic prevention and control requirements without further notice.

IV. Way of Participation for Investors

(I) Investors can raise questions to the Company through sending an email to the Company's email address ir@cscec.com, dialling investor hotline 010-86498888 or logging onto the "Question Collection" section of the SSE Roadshow Center (<http://roadshow.sseinfo.com/questionCollection.do>) and the SSE E-interactive platform (<http://sns.sseinfo.com/company.do?uid=1668>) before 16:00 on April 17, 2022, and the Company will answer the questions that investors are generally concerned about at the Announcement.

(II) Investors can participate in the Announcement online through SSE Roadshow Center (website <http://roadshow.sseinfo.com/>) or "RoadShowChina" online platform (website: <https://www.roadshowchina.cn/Meet/detail.html?mid=14053>) from 15:00 to 16:00 on April 18, 2022, and the Company will timely answer the questions raised by investors.

V. Contact Information & Consultation

Tel: 010-86498888

Email: ir@cscec.com

VI. Others

After the Announcement, investors will have access to its major content through SSE Roadshow Center or "RoadShowChina" online platform.

The above is hereby announced.

The Board of Directors of China State Construction Engineering Corporation Limited
April 8, 2022