

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 2022-030



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

Announcement on Resolutions of the 2021 Annual General Meeting of China State Construction Engineering Corporation Limited

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:

- Proposals vetoed: none

I. About the Meeting and Attendance

(I) Date: May 13, 2022

(II) Venue: Meeting Room No. 2816, F 28, CSC Fortune International Center, Building No. 3, Compound No. 5, Anding Road, Chaoyang District, Beijing

(III) Participating common shareholders and preferred shareholders whose voting right has been reinstated & their shareholdings:

1. Number of participating shareholders and proxies	161
2. The total number of voting shares held by shareholders present at the Meeting	25,751,868,381
3. Ratio of the total number of voting shares held by shareholders present at the Meeting to the total voting shares in the Company (%)	61.4004

(IV) Compliance of the Voting Method with the *Company Law* and *Articles of Association* and Presiding Information

The Meeting was summoned by the Company's Board of Directors and presided over by Chairman. A combination of on-site voting and on-line voting was adopted. The Meeting was held legally and effectively in compliance with the laws, regulations and rules such as the *Company Law of the People's Republic of China* and the *Articles of Association of China State Construction Engineering Corporation Limited*.

(V) Attendance of Directors, Supervisors and Board Secretary

1. Six of six incumbent Directors of the Company were present.
2. Five of five incumbent Supervisors of the Company were present.
3. Wang Yunlin, Vice President and CFO, attended the Meeting as non-voting delegate.

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).

4. Xue Keqing, Secretary to the Board of Directors, attended the meeting.

(VI) Form of the Meeting

In order to meet the current requirements of epidemic prevention and control and in accordance with the *Notice on Measures for Optimizing Self-Regulatory Services in Response to the Epidemic to Further Ensure Market Operation* by the Shanghai Stock Exchange, the meeting was held both on-site and online via video conference.

II. Deliberation of Proposals

(I) Proposal subject to non-cumulative voting

1. Name: 2021 Working Report of the Board of Directors of China State Construction Engineering Corporation Limited

Result of deliberation: Adopted

Voting result:

Shareholder Type	In favour		Against		Abstention	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A Share	25,741,037,469	99.9579	7,838,903	0.0304	2,992,009	0.0117

2. Name: 2021 Working Report of Independent Directors of China State Construction Engineering Corporation Limited

Result of deliberation: Adopted Voting result:

Shareholder Type	In favour		Against		Abstention	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A Share	25,740,953,469	99.9576	7,922,903	0.0307	2,992,009	0.0117

3. Name: 2021 Working Report of the Board of Supervisors of China State Construction Engineering Corporation Limited

Result of deliberation: Adopted Voting result:

Shareholder Type	In favour		Against		Abstention	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A Share	25,740,953,469	99.9576	7,922,903	0.0307	2,992,009	0.0117

4. Name: Proposal on 2021 Financial Settlement Report for China State Construction Engineering Corporation Limited

Result of deliberation: Adopted

Voting result:

Shareholder Type	In favour		Against		Abstention	
	Number of	Percentage	Number of	Percentage	Number	Percentage

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).

	votes	(%)	votes	(%)	of votes	(%)
A Share	25,724,505,870	99.8937	24,370,502	0.0946	2,992,009	0.0117

5. Name: Proposal on 2021 Profit Distribution Plan for China State Construction Engineering Corporation Limited

Result of deliberation: Adopted Voting result:

Shareholder Type	In favour		Against		Abstention	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A Share	25,751,333,901	99.9979	530,480	0.0020	4,000	0.0001

6. Name: Proposal on Dividend Distribution Plan for the Next Three Years (2021-2023) of China State Construction Engineering Corporation Limited

Result of deliberation: Adopted Voting result:

Shareholder Type	In favour		Against		Abstention	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A Share	25,751,333,901	99.9979	530,480	0.0020	4,000	0.0001

7. Name: Proposal on 2021 Annual Report for China State Construction Engineering Corporation Limited

Result of deliberation: Adopted Voting result:

Shareholder Type	In favour		Against		Abstention	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A Share	25,741,037,469	99.9579	7,838,903	0.0304	2,992,009	0.0117

8. Name: Proposal on 2021 Investment Budget Implementation and 2022 Investment Budget Recommendations for China State Construction Engineering Corporation Limited

Result of deliberation: Adopted

Voting result:

Shareholder Type	In favour		Against		Abstention	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A Share	24,881,451,612	96.6199	818,406,104	3.1780	52,010,665	0.2021

9. Name: Proposal on 2022 Financial Budget Report for China State Construction Engineering Corporation Limited

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).

Result of deliberation: Adopted Voting result:

Shareholder Type	In favour		Against		Abstention	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A Share	25,751,311,401	99.9978	552,680	0.0021	4,300	0.0001

10. Name: Proposal on Guarantee Quota of China State Construction Engineering Corporation Limited in 2022

Result of deliberation: Adopted Voting result:

Shareholder Type	In favour		Against		Abstention	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A Share	24,729,054,196	96.0281	1,022,809,885	3.9717	4,300	0.0002

11. Name: Proposal on Re-engaging the Auditor for Internal Controlling 2022 for China State Construction Engineering Corporation Limited

Result of deliberation: Adopted Voting result:

Shareholder Type	In favour		Against		Abstention	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A Share	25,521,738,250	99.1063	230,125,831	0.8936	4,300	0.0001

12. Name: Proposal on Re-engaging the Auditor for 2022 Financial Report for China State Construction Engineering Corporation Limited

Result of deliberation: Adopted Voting result:

Shareholder Type	In favour		Against		Abstention	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A Share	25,501,815,665	99.0289	236,823,768	0.9196	13,228,948	0.0515

13. Name: Proposal on the Revisions of the "Regulations on the Administration of Related Party Transactions of China State Construction Engineering Corporation Limited"

Result of deliberation: Adopted Voting result:

Shareholder Type	In favour		Against		Abstention	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A Share	24,918,988,529	96.7657	832,875,552	3.2342	4,300	0.0001

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).

14. Name: Proposal on Partial Repurchase of Shares Held by Participants of Phase III and IV Restricted A Share Incentive Schemes of China State Construction Corporation Limited

Result of deliberation: Adopted Voting result:

Shareholder Type	In favour		Against		Abstention	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A Share	25,738,191,578	99.9468	13,676,503	0.0531	300	0.0001

(II) Voting on Sections of the Cash Dividends Plan

	In favour		Against		Abstention	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
Shareholders holding more than 5% of ordinary shares	23,630,695,997	100.0000	0	0.0000	0	0.0000
Shareholders holding 1%-5% of ordinary shares	0	0.0000	0	0.0000	0	0.0000
Shareholders holding less than 1% of ordinary shares	2,120,637,904	99.9748	530,480	0.0250	4,000	0.0002
Wherein, ordinary shareholders with market value of less than RMB 500,000	1,171,865,113	99.9781	252,660	0.0215	4,000	0.0004
Ordinary shareholders with market value above RMB 500,000	948,772,791	99.9707	277,820	0.0293	0	0.0000

(III) Result of Voting by Shareholders with Less than 5% Shares on Major Matters

Proposal No.	Name of proposal	In favour		Against		Abstention	
		Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
5	Proposal on 2021 Profit Distribution Plan for China State Construction Engineering Corporation Limited	2,120,637,904	99.9748	530,480	0.0250	4,000	0.0002
6	Proposal on Dividend Distribution Plan for the Next Three Years (2021-2023) of China State Construction Engineering Corporation Limited	2,120,637,904	99.9748	530,480	0.0250	4,000	0.0002
10	Proposal on Guarantee Quota of China State Construction Engineering Corporation Limited in 2022	1,098,358,199	51.7807	1,022,809,885	48.2190	4,300	0.0003
11	Proposal on Re-engaging the Auditor for Internal	1,891,042,253	89.1508	230,125,831	10.8489	4,300	0.0003

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).

	Controlling 2022 for China State Construction Engineering Corporation Limited						
12	Proposal on Re-engaging the Auditor for 2022 Financial Report for China State Construction Engineering Corporation Limited	1,871,119,668	88.2115	236,823,768	11.1647	13,228,948	0.6238
13	Proposal on the Revisions of the "Regulations on the Administration of Related Party Transactions of China State Construction Engineering Corporation Limited"	1,288,292,532	60.7349	832,875,552	39.2648	4,300	0.0003
14	Proposal on Partial Repurchase of Shares Held by Participants of Phase III and IV Restricted A Share Incentive Schemes of China State Construction Corporation Limited	2,107,495,581	99.3552	13,676,503	0.6447	300	0.0001

(IV) Notes on the Results of Voting on Proposals

Proposals 1 -13 are ordinary resolutions adopted by more than half of the total number of valid voting shares held by shareholders or shareholder representatives present at the Meeting.

Proposals 14 is special resolutions adopted by more than two-thirds of the total number of valid voting shares held by shareholders or shareholder representatives present at the Meeting.

III. Witness by Lawyers

1. This General Meeting is witnessed by lawyers Zhou Ning and Li Chengyang from the law firm King & Wood Mallesons (Beijing).

2. Conclusions from Lawyers:

The lawyers believe that the convening and procedures of the General Meeting of the Company are in compliance with the *Company Law*, *Securities Law* and other relevant laws and administrative regulations, as well as the *General Meeting Rules* and the *Articles of Association*; the qualifications of the attendees and the convener of this Meeting are legitimate and valid; and the voting procedures and results are legitimate and valid.

IV. Documents supplied for reference

1. Resolutions of the 2021 Annual General Meeting of China State Construction Engineering Corporation Limited;

2. Legal Opinions of King & Wood Mallesons (Beijing) on the 2021 Annual General Meeting of China State Construction Engineering Corporation Limited.

China State Construction Engineering Corporation Limited

May 13, 2022