

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 2022-056



中國建築股份有限公司

CHINA STATE CONSTRUCTION ENGRG.CORP.LTD

## Announcement on Appointment of the Company's General Counsel

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 Appointing Mr. Wang Yunlin as the General Counsel of China State Construction Engineering Corporation Limited* at the 25th meeting of the 3rd Board of Directors on September 20, 2022.

According to the work requirements and with the nomination of Chairman Zheng Xuexuan, Mr. Wang Yunlin was appointed to serve as the General Counsel of the Company, after a review and suggestions made by the Nomination Committee under the third Board of Directors. The above appointment should take effect from the date of deliberation and approval by the Board of Directors, and Mr. Wang Yunlin's term of office ends when the Board of Directors appoints another in place of him or dismisses him. The biography of Mr. Wang Yunlin is attached hereto.

Independent Directors of the Company unanimously agreed to the appointment of the senior management personnel, and expressed independent opinions. For detailed information, please visit the website of Shanghai Stock Exchange ([www.sse.com.cn](http://www.sse.com.cn)) for the relevant announcement disclosed by the Company.

The above is hereby announced.

Appendix: Biography of Mr. Wang Yunlin

The Board of Directors of China State Construction Engineering Corporation Limited  
September 20, 2022

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## **Appendix: Biography of Mr. Wang Yunlin**

Mr. Wang Yunlin is currently Member of the Party Leadership Group and Chief Accountant of China State Construction Engineering Corporation, and Vice President and CFO of China State Construction Engineering Corporation Limited. He is a researcher-level senior accountant with a master's degree. He ever served as Chief Accountant of the Second Academy of China Aerospace Science and Industry Corporation Limited (CASIC); Deputy Director and Director of Finance Department of CASIC; Director and Chairman of the Board of Aerospace Securities Brokers Co., Ltd.; Director of the Board of Aisino Corporation; and Deputy Chief Accountant, Member of the Party Leadership Group, and Chief Accountant of CASIC. He has been Member of the Party Leadership Group of China State Construction Engineering Corporation since November 2018, and Chief Accountant since December 2018. He was appointed Vice President and CFO of China State Construction Engineering Corporation Limited in January 2019.

Apart from holding the positions including Member of the Party Leadership Group and chief accountant of China State Construction Engineering Corporation (the Company's controlling shareholder), Mr. Wang Yunlin has no association relationships with the Company's controlling shareholder and its actual controller, other directors, supervisors, senior executives and other shareholders holding more than 5% of the shares in the Company. Mr. Wang Yunlin does not hold shares in the Company. He has not been punished by the China Securities Regulatory Committee or other regulatory authorities, and does not fall into any circumstances that forbid him from assuming the position of senior management of the Company under the *Company Law*, the *Articles of Association* and other regulations.