

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 2022-066



中國建築股份有限公司

CHINA STATE CONSTRUCTION ENGRG.CORP.LTD

Announcement on Holding the 2022Q3 Results Presentation

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: 15:00-16:00, November 10, 2022
- Form: online text interactions
- Venue: "RoadShowChina" online platform (website: <https://www.roadshowchina.cn/Meet/detail.html?mid=16555>)
- Investors may raise questions to the Company through sending an email to the Company ir@cscec.com, or via investor hotline 010-86498888 before 12:00 on November 10, 2022, and the Company will answer the questions that investors are generally concerned about at the Presentation.

China State Construction Engineering Corporation Limited (hereinafter, the "Company") has disclosed its *Third Quarterly Report of 2022* on China Securities Journal, Shanghai Securities News, Securities Times, Securities Daily, and on the website of Shanghai Stock Exchange (www.sse.com.cn) on October 29, 2022. To help investors gain a more comprehensive and in-depth understanding of the Company's 2022Q3 business conditions, financial position and development achievements, the Company plans to hold the 2022Q3 Results Presentation (hereinafter referred to as the "Presentation") on November 10, 2022, to exchange with investors on the questions of their concern.

I. Type of the Presentation

This Announcement will be held in the form of online text interactions. The Company will interact and communicate with investors on specific details such as business conditions, financial position and development achievements in 2022Q3, and respond to the questions that investors are generally concerned about within the scope of information disclosure.

II. The Date, Form and Venue of Presentation

Date and Time: 15:00-16:00, November 10, 2022

Form: online text interactions

Venue: "RoadShowChina" online platform (website: <https://www.roadshowchina.cn/Meet/detail.html?mid=16555>)

III. Attendees

Mr. Xue Keqing, Secretary to the Board of Directors, and heads of related departments

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such as Office of the Board of Directors, the Accounting Department, the Finance Department and the Investment Department.

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 may raise questions to the Company through sending an email to the Company ir@cscec.com, or via investor hotline 010-86498888 before 12:00 on November 10, 2022, and the Company will answer the questions that investors are generally concerned about at the Presentation.

(II) Investors may log into "RoadShowChina" online platform (website: <https://www.roadshowchina.cn/Meet/detail.html?mid=14053>) or scan the QR code below to participate in the Presentation from 15:00 to 16:00 on November 10, 2022, and the Company will timely answer the questions raised by investors.



Scan the QR code to register for the Presentation

V. Contact Information & Consultation

Contact: Office of the Board of Directors

Tel.: 010-86498888

Email: ir@cscec.com

VI. Others

After the Presentation, investors may view the Presentation and its major content through "RoadShowChina" online platform or the official website of CSCEC.

The above is hereby announced.

The Board of Directors of China State Construction Engineering Corporation Limited
November 3, 2022