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Stock code: 601668

Abbreviation: CSCEC

No.: Interim 2020-021



中國建築股份有限公司

CHINA STATE CONSTRUCTION ENGRG . CORP. LTD

## **Announcement on Appointment of the Company's President**

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 misunderstanding statements or major omission, and they are jointly and severally liable for the truthfulness, accuracy and completeness of the said contents.

It is hereby announced that China State Construction Engineering Corporation Limited (hereinafter referred to as "the Company") convened the 35th meeting of the second session of the Board of Directors (BOD) on March 4, 2020, at which the *Proposal on the Appointment of Zheng Xuexuan as President of China State Construction Engineering Corporation Limited* was approved.

Having been nominated by the Company's chairman Zhou Naixiang, examined and recommended by the Personnel and Compensation Committee of the second BOD, and approved by China Securities Regulatory Commission for the Company's senior executive to take concurrent posts, Zheng Xuexuan is to assume the role of the Corporation's president. The employment takes into effect as of the date of the approval by the BOD, and his tenure ends when the BOD replaces or terminates it. Attached is the resume of Zheng Xuexuan.

The Company's independent directors have unanimously agreed on the employment of the senior executive post and commented on that. The specific contents can be found in the relevant announcement on [www.sse.com.cn](http://www.sse.com.cn).

The above is hereby announced.

Appendix: The Resume of Zheng Xuexuan

The Board of Directors of China State Construction Engineering Corporation Limited  
March 4, 2020

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## **Appendix: The Resume of Zheng Xuexuan**

Zheng Xuexuan is the current director, general manager, and deputy Party group secretary of China State Construction Engineering Corporation (hereinafter referred to as "the Group") and a director of China State Construction Engineering Corporation Limited (hereinafter referred to as "the Company"). As a professor-level senior engineer and doctoral candidate, Zheng was the deputy general manager, general manager, president, and Party committee secretary of the management department of CSCEC Algeria, the deputy general manager of the Company's Overseas Business Department, the executive director and Party committee member of CSCEC International Operations, the executive general manager of the Company's Overseas Business Department, and the assistant general manager and human resources head of the Company. Zheng was appointed as a Party group member of the Group in November 2015, the Company's vice president in January 2016, the Group's deputy general manager in January 2017, the Group's director and deputy Party group secretary in September 2018, the Company's director in May 2019, and the Group's general manager in November 2019. He was a delegate to the 17th National Congress of the Communist Party of China held in 2007 and China's Model Worker.

Other than serving as the director, general manager, and deputy Party group secretary of the Group, a controlling shareholder of the Company, Zheng, holding 504,000 shares of the Company's stock, is not associated with the Company's controlling shareholders, actual controllers, nor other board directors, supervisors, senior executives, or those holding more than 5% of its shares. And he has never been subject to any penalty of China Securities Regulatory Commission and other regulators and meets the requirements of the *Company Law*, *Articles of Association*, and other provisions that enable him to be a senior executive of the Company.