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Stock code: 601668

Abbreviation: CSCEC

No.: Interim 2022-027



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

Announcement on the Resolutions of the Sixteenth Meeting of the Third Board of Directors

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 referred to as "the Company") held the 16th meeting of the 3rd session of the Board of Directors (hereinafter referred to as "the Meeting") on April 29, 2022 at the Meeting Room No. 2816, CSC Fortune International Center. Chairman Zheng Xuexuan presided over the Meeting, and Director and President Zhang Zhaoxiang, Independent Directors Xu Wenrong, Jia Chen, Sun Chengming, and Li Ping attended the Meeting. Some of the Company's supervisors and secretary of the Board of Directors attended the Meeting as non-voting delegates.

The notice of the Meeting was distributed by email on April 18, 2022. The Meeting was held legally and effectively in compliance with the *Company Law of the People's Republic of China*, the *Articles of Association of China State Construction Engineering Corporation Limited* and the *Rules of Procedure for the Board of Directors of China State Construction Engineering Corporation Limited*. All of the six Directors of the Company cast their votes and adopted the following resolutions:

I. Deliberated on and adopted the *Proposal on the 2022Q1 Financial Analysis Report of China State Construction Engineering Corporation Limited*

All directors deliberated on and unanimously adopted the *Proposal on the 2022Q1 Financial Analysis Report for China State Construction Engineering Corporation Limited*.

Voting result: 6 in favour, 0 against, and 0 abstention.

II. Deliberated on and Adopted the *Proposal on "2021 Summary Report on Compliance of China State Construction Engineering Corporation Limited"*

All directors deliberated on and unanimously adopted the *Proposal on "2021 Summary Report on Compliance of China State Construction Engineering Corporation Limited"*.

Voting result: 6 in favour, 0 against, and 0 abstention.

III. Deliberated on and adopted the *Proposal on the Report for 2022Q1 of China State Construction Engineering Corporation Limited*

All directors deliberated on and unanimously adopted the *Proposal on the Report for 2022Q1 of China State Construction Engineering Corporation Limited*.

Voting result: 6 in favour, 0 against, and 0 abstention.

IV. Deliberated on and Adopted the *Proposal on "2022Q1 Report on Internal Audit of China State Construction Engineering Corporation Limited"*

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All directors deliberated on and unanimously adopted the *Proposal on "2022Q1 Report on Internal Audit of China State Construction Engineering Corporation Limited"*.

Voting result: 6 in favour, 0 against, and 0 abstention.

V. Deliberated on and Adopted the *Proposal on 2021 Safe Production and 2022 Safe Production Arrangements of China State Construction Engineering Corporation Limited*

All Directors deliberated on and unanimously adopted the *Proposal on 2021 Safe Production and 2022 Safe Production Arrangements of China State Construction Engineering Corporation Limited*.

Voting result: 6 in favour, 0 against, and 0 abstention.

The above is hereby announced.

The Board of Directors of China State Construction Engineering Corporation Limited
April 29, 2022