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

Announcement on the Resolutions of the 12th Meeting of the Third Board of Supervisors

The Board of Supervisors of the Company and each member of the Board of Supervisors present 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 12th Meeting of the 3rd Board of Supervisors (hereinafter referred to as "the Meeting") on May 23, 2022 at Meeting Room No. 3805, CSC Fortune International Center. The meeting was held both onsite and online. All the five Supervisors of the Company attended the Meeting. The Meeting was held 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 Supervisors of China State Construction Engineering Corporation Limited*. The following proposals were deliberated on and unanimously adopted in the meeting:

I. Deliberated on and Adopted the *Proposal on Operating Investment Management Regulations of China State Construction Engineering Corporation Limited*

All supervisors deliberated on and unanimously adopted the *Proposal on Operating Investment Management Regulations of China State Construction Engineering Corporation Limited*.

Voting result: 5 in favour, 0 against, and 0 abstention.

II. Deliberated on and Adopted the *Proposal on "Administrative Measures on Voluntary Information Disclosure of China State Construction Engineering Corporation Limited (for Trial Implementation)"*

All supervisors deliberated on and unanimously adopted the *Proposal on "Administrative Measures on Voluntary Information Disclosure of China State Construction Engineering Corporation Limited (for Trial Implementation)"*.

Voting result: 5 in favour, 0 against, and 0 abstention.

The above is hereby announced.

The Board of Supervisors of China State Construction Engineering Corporation Limited
May 23, 2021