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Stock code: 601668

Abbreviation: CSCEC

No.: Interim 2022-063



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

## Announcement on the Resolutions of the 26th 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 26th meeting of the 3rd Board of Directors (hereinafter referred to as "the Meeting") on October 28, 2022 at the Meeting Room No. 3908, CSC Fortune International Center. The meeting was held both on-site and online via video conference. 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.

Notice of the meeting was emailed on October 18, 2022. The Meeting was convened legally and effectively in compliance with the *Company Law of the People's Republic of China*, *Articles of Association of China State Construction Engineering Corporation Limited* (hereinafter referred to as "the Articles of Association") and *Rules of Procedure of 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 2022Q3 Financial Analysis Report of China State Construction Engineering Corporation Limited***

All directors deliberated on and unanimously adopted the *Proposal on the 2022Q3 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 the Third Quarterly Report of 2022 of China State Construction Engineering Corporation Limited***

All directors deliberated on and approved the *Proposal on the Third Quarterly Report of 2022 of China State Construction Engineering Corporation Limited*. Please refer to the website of the Shanghai Stock Exchange ([www.sse.com.cn](http://www.sse.com.cn)) for detailed information of disclosed resolutions publicized by the Company on the same day.

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

### **III. Deliberated on and adopted the *Proposal on Cash Acquisition of 100% Equity of China Construction Eco-Environmental Group Co., Ltd. by China State Construction Development Co., Ltd.***

All directors deliberated on and approved the *Proposal on Cash Acquisition of 100% Equity of China Construction Eco-Environmental Group Co., Ltd. by China State Construction Development Co., Ltd.*

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As required by the relevant provisions of the *Code of Corporate Governance for Listed Companies*, the *Rules Governing the Listing of Stocks on Shanghai Stock Exchange*, and the Company's *Articles of Association*, related directors Zheng Xuexuan and Zhang Zhaoxiang withdrew from the vote on the above-mentioned Proposals. The four independent directors of the Company voted in favour of the proposals. Independent Directors of the Company issued their independent opinions on the said proposals. Please refer to the website of the Shanghai Stock Exchange ([www.sse.com.cn](http://www.sse.com.cn)) for detailed information of disclosed resolutions publicized by the Company on the same day.

Voting result: 4 in favour, 0 against, and 0 abstention.

**IV. Deliberated on and adopted the *Proposal on Mixed-ownership Reform of Smart Parking Technology Co., Ltd. under CSCEC Science and Industry***

All directors deliberated on and approved the *Proposal on Mixed-ownership Reform of Smart Parking Technology Co., Ltd. under CSCEC Science and Industry*

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

**V. Deliberated on and Adopted the *Proposal on Administrative Regulations on the Development under the Rule of Law of China State Construction Engineering Corporation Limited***

All directors deliberated on and approved the *Proposal on Administrative Regulations on the Development under the Rule of Law of China State Construction Engineering Corporation Limited*

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

**VI. Deliberated on and Adopted the *Proposal on Administrative Regulations on Compliance Management of China State Construction Engineering Corporation Limited***

All directors deliberated on and approved the *Proposal on Administrative Regulations on Compliance Management of China State Construction Engineering Corporation Limited*

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

**VII. Deliberated on and Adopted the *Proposal on Risk Management Regulations of China State Construction Engineering Corporation Limited***

All directors deliberated on and approved the *Proposal on Risk Management Regulations of China State Construction Engineering Corporation Limited*

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

**VIII. Deliberated on and Adopted the *Proposal on "2022Q3 Report on Internal Audit of China State Construction Engineering Corporation Limited"***

All directors deliberated on and unanimously adopted the *Proposal on "2022Q3 Report on Internal Audit 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  
October 28, 2022