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Stock code: 601668

Abbreviation: CSCEC

No.: Interim 2021-016



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

Advance Announcement on the Meeting of 2020 Performance Promotion & Cash Dividend Instructions

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 of the Meeting: 16:00-17:00, April 19, 2021 (Monday)
- Form of the Meeting: online interactions
- Platform: SSE Roadshow <http://roadshow.sseinfo.com>
- Investors can send relevant questions to the Company's mailbox for investor relations (ir@cscec.com) by e-mail before 12:00 on April 19, 2021 (Monday), and the Company will answer questions of common concern for investors at the Meeting.

I. Type of the Meeting

China State Construction Engineering Corporation Limited (hereinafter, the "Company") will disclose its *2020 Annual Report* on China Securities Journal, Shanghai Securities News, Securities Times, Securities Daily, and on the website of Shanghai Stock Exchange (www.sse.com.cn) on April 17, 2021.

To give investors a comprehensive and detailed update on the Company's business performance and profit distribution in 2020, the Company has decided to hold the CSCEC Meeting of 2020 Performance Promotion and Cash Dividend Instructions (hereinafter, the "Meeting") at the SSE Roadshow of SSE Infonet Ltd. (<http://roadshow.sseinfo.com>) on April 19, 2021.

II. Time and Form of the Meeting

Date and Time of the Meeting: 16:00-17:00, April 19, 2021 (Monday)

Form of the Meeting: online interactions

III. Attendees

Director and President Mr. Zheng Xuexuan; Vice President and CFO Mr. Wang Yunlin; Xue Keqing, Secretary of the Board of Directors; etc.

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IV. Way of Participation for Investors

Investors can send relevant questions to the Company's mailbox for investor relations (ir@cscec.com) by e-mail before 12:00 on April 19, 2021 (Monday), and the Company will answer questions of common concern for investors at the Meeting.

The Meeting will be held online. Investors may log into SSE Roadshow (<http://roadshow.sseinfo.com>) to attend the Meeting.

V. Contact Information & Consultation

Tel: 010-86498888

Email: ir@cscec.com

VI. Other Matters

After the Meeting, investors may view the specifics of the Meeting at SSE Roadshow.

The above is hereby announced.

The Board of Directors of China State Construction Engineering Corporation Limited
April 9, 2021