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Stock code: 601668

Abbreviation: CSCEC

No.: Interim 2021-029



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

Announcement on the Resolution of the 37th Meeting of the 2nd Session of the 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.

The notification and materials regarding the 37th Meeting of the 2nd Session of the Board of Supervisors (hereinafter referred to as "the Meeting") of China State Construction Engineering Corporation Limited (hereinafter referred to as "the Company") were delivered to all supervisors on April 25, 2021 and the Meeting was convened on April 29, 2021. Upon consent of all supervisors, a vote in writing was held by the Supervisors. 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*. Five supervisors of the Company cast their votes in the principle of independence and fairness, and unanimously adopted the following resolutions:

I. Deliberated on and adopted the *Proposal on the 2021Q1 Financial Analysis Report of China State Construction Engineering Corporation Limited*

All supervisors deliberated on and unanimously adopted the *Proposal on the 2021Q1 Financial Analysis Report for China State Construction Engineering Corporation Limited*.

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

II. Deliberated on and adopted the *Proposal on the Report for 2021Q1 of China State Construction Engineering Corporation Limited*

All supervisors deliberated on and unanimously adopted the *Proposal on the Report for 2021Q1 of China State Construction Engineering Corporation Limited*. Upon review, the Board of Supervisors believed that the preparation and review procedures for the *Proposal on the Report for 2021Q1 of China State Construction Engineering Corporation Limited* was in compliance with relevant laws and regulations, the Company's *Articles of Association* and the internal management requirements; the content and format of the report was in compliance with the regulations of the China Securities Regulatory Commission and the Shanghai Stock Exchange; the report was

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objective, truly and fully reflecting the Company's operating results and financial status in 2021Q1; and no false records, misleading statements or major omissions were found. Before the Board of Supervisors adopted this resolution, no violation of confidentiality and regulations by personnel involved in the preparation and review of the report was found.

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
April 29, 2021