

This is a free translation into English of an announcement issued in China and is provided solely for the convenience of English-speaking readers. This announcement should be read in conjunction with, and is construed in accordance with, relevant Chinese laws and professional auditing standards applicable in China. Should there be any inconsistency between the Chinese version and the English version, the Chinese version shall prevail. Investors can access the Company's announcements on the website of the Shanghai Stock Exchange (www.sse.com.cn).

Stock code: 601668

Abbreviation: CSCEC

No.: Interim 2021-048



中國建築股份有限公司

CHINA STATE CONSTRUCTION ENGRG.CORP.LTD

Announcement on the Resolutions of the Third 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.

The 3rd meeting of the 3rd Board of Directors (hereinafter referred to as “the Meeting”) of China State Construction Engineering Corporation Limited (hereinafter referred to as “the Company”) was convened on August 27, 2021 at Wuzhou Hall of Purple Bamboo Hotel. Chairman Zhou Naixiang attended and presided over the Meeting, Director and President Zheng Xuexuan, Director Zhang Zhaoxiang, and independent directors Xu Wenrong, Jia Chen, Sun Chengming, and Li Ping attended the Meeting. All the Company’s Supervisors and some of senior executives attended the Meeting as non-voting delegates.

The notice of the Meeting was distributed by email on August 17, 2021. 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 seven directors of the Company cast their votes and unanimously adopted the following resolutions:

I. Deliberated on and Adopted the 2021 Semi-annual Working Report of President of China State Construction Engineering Corporation Limited

All Directors deliberated on and unanimously adopted the *2021 Semi-annual Working Report of President of China State Construction Engineering Corporation Limited*.

Voting result: 7 in favour, 0 against, and 0 abstention.

II. Deliberated on and Adopted the “14th Five-Year” Strategic Plan of China State Construction Engineering Corporation Limited

All Directors deliberated on and unanimously adopted the *“14th Five-Year” Strategic Plan of China State Construction Engineering Corporation Limited*.

Voting result: 7 in favour, 0 against, and 0 abstention.

III. Deliberated on and adopted the 2021 Interim Financial Analysis Report of China State Construction Engineering Corporation Limited

All Directors deliberated on and unanimously adopted the *2021 Interim Financial Analysis Report of China State Construction Engineering Corporation Limited*.

This is a free translation into English of an announcement issued in China and is provided solely for the convenience of English-speaking readers. This announcement should be read in conjunction with, and is construed in accordance with, relevant Chinese laws and professional auditing standards applicable in China. Should there be any inconsistency between the Chinese version and the English version, the Chinese version shall prevail. Investors can access the Company's announcements on the website of the Shanghai Stock Exchange (www.sse.com.cn).

Voting result: 7 in favour, 0 against, and 0 abstention.

IV. Deliberated on and Adopted the *2021 Interim Report of China State Construction Engineering Corporation Limited*

All Directors deliberated on and unanimously adopted the *2021 Interim Report of China State Construction Engineering Corporation Limited*. Please refer to the website of the Shanghai Stock Exchange(www.sse.com.cn)for detailed information of disclosed resolutions publicized by the Company on the same day.

Voting result: 7 in favour, 0 against, and 0 abstention.

V. Deliberated on and Adopted the *Proposal on the Changes in Accounting Policies of China State Construction Engineering Corporation Limited*

All Directors deliberated on and unanimously adopted the *Proposal on the Changes in Accounting Policies of China State Construction Engineering Corporation Limited*. Independent board directors of the Company issued independent opinions on this proposal. For detailed information, please visit the website of Shanghai Stock Exchange (www.sse.com.cn) for the relevant announcement disclosed by the Company on the same day.

Voting result: 7 in favour, 0 against, and 0 abstention.

The above is hereby announced.

The Board of Directors of China State Construction Engineering Corporation Limited

August 27, 2021