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Stock code: 601668

Abbreviation: CSCEC

No.: Interim 2022-008



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

## Announcement on the Resolutions of the 13th 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 13th meeting of the 3rd session of the Board of Directors (hereinafter referred to as "the Meeting") on February 25, 2022. Upon consent of all board directors, a vote in writing was held by members of the Board of Directors.

The notice of the Meeting was distributed by email on February 24, 2022. 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 six board directors of the Company cast their votes and unanimously adopted the following resolutions:

### **I. Deliberated on and Adopted the *Proposal on Appointing Mr. Zhang Zhaoxiang as the President of China State Construction Engineering Corporation Limited***

All Directors deliberated on and unanimously adopted the *Proposal on Appointing Mr. Zhang Zhaoxiang as the President of China State Construction Engineering Corporation Limited*. With the nomination of Chairman Zheng Xuexuan, Mr. Zhang Zhaoxiang was appointed to serve as the President of China State Construction Engineering Corporation Limited, after a review and suggestions made by the Nomination Committee under the third Board of Directors. 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](http://www.sse.com.cn)) for the relevant announcement disclosed by the Company on the same day.

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

### **II. Deliberated on and adopted the *Proposal on Co-opting Zhang Zhaoxiang into Strategy and Investment Committee under the 3rd Board of Directors of China State Construction Engineering Corporation Limited***

All directors deliberated on and unanimously adopted the *Proposal on Co-opting Zhang Zhaoxiang into Strategy and Investment Committee under the 3rd Board of Directors of China State Construction Engineering Corporation Limited*.

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

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The above is hereby announced.

The Board of Directors of China State Construction Engineering Corporation Limited

February 25, 2022