

*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).*

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Stock code: 601668

Abbreviation: CSCEC

No.: Interim 2020-057



**中國建築股份有限公司**

CHINA STATE CONSTRUCTION ENGRG . CORP. LTD

## **China State Construction Engineering Corporation Limited Notice on Convening of the 2020 Second Extraordinary General Meeting**

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 misunderstanding statements or major omission, and they are jointly and severally liable for the truthfulness, accuracy and completeness of the said contents.

### **Important Notes:**

- Date of general meeting: August 21, 2020
- The online voting system applied in this general meeting is the Shanghai Stock Exchange Online Voting System for General Meeting.
- In contribution to the prevention and control of COVID-19, the gathering of people has to be effectively reduced to cut off the transmission. The Company proposed to apply the online voting system in this general meeting.
- Meanwhile, shareholders who would like to attend the meeting in person are expected to take good care of their own health protection and participate in the meeting only when requirements of disease prevention and control in Beijing are met.

### **I. Basic Information on General Meeting**

(I) Category and session of general meeting

2020 Second Extraordinary General Meeting

(II) Convener of the general meeting: Board of Directors

(III) Voting method: A combination of on-site voting and on-line voting is adopted in this general meeting.

(IV) Date, time and location of the Meeting

Date and Time: 14:30, August 21, 2020.

Address: No. 1 Meeting Room, 2nd Floor, CSC Fortune International Center, Building No. 3, Yard No. 5, Anding Road, Chaoyang District, Beijing

(V) System, starting time and deadline for the voting

The online voting system applied in this general meeting is the Shanghai Stock Exchange Online Voting System for General Meeting.

Voting starts from August 21, 2020 and ends at August 21, 2020

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The Shanghai Stock Exchange Online Voting System for General Meeting is applied. And the voting time overlaps with the trading hour on the same day when the meeting is held. The trading hour is from 9:15-9:25, 9:30-11:30 and 13:00-15:00. And the duration of the general meeting is 9:15-15:00 on the same day.

(VI) Voting procedures for securities margin trading, refinancing, account for agreed repurchase and stock trading for investors in Shanghai Stock Exchange

Voting concerning securities margin trading, refinancing, account for agreed repurchase and stock trading for investors in Shanghai Stock Exchange should be executed in line with the *Shanghai Stock Exchange Implementation Rules for Online Voting at the General Meeting of Listed Companies* and relevant regulations.

(VII) Open solicitation voting rights for shareholders is not applicable

## II. Items to be Deliberated on during the Meeting

Proposals and type of shareholders for the voting for the Meeting.

No.	Name of proposal	Type of shareholders for the voting
		Shareholders of A-shares
Non-cumulative voting proposals		
1	Proposal on Nomination of Candidates for Supervisor of China State Construction Engineering Corporation Limited	√
2	Proposal on Amendments to the <i>Regulations of Allowance and Subsidies for Board Directors and Supervisors of China State Construction Engineering Corporation Limited</i>	√

1. The duration and media outlets for the disclosure of each proposal.

The above proposals have been deliberated on and adopted by the 42nd meeting of the second session of Board of Directors and the 23rd and 24th meetings of the second session of Board of Supervisors. Relevant announcements have been made public on July 30, 2020 and August 6, 2020 on the website of the Shanghai Stock Exchange, *China Securities Journal*, *Shanghai Securities News*, *Securities Times* and *Securities Daily*.

2. Proposals of special resolution: None

3. Proposals 1 and 2 have votes counted separately for medium and small investors.

4. Proposals where related shareholders shall be excused from voting: None

Shareholders' name that shall avoid voting: None

## III. Notes for Voting in General Meeting

(I) The Shanghai Stock Exchange Online Voting System for General Meeting is applied by shareholders in the Company. Votes could be cast by logging into the voting platform in the trading system (or through the end terminal of designated trading securities companies) or by logging into the online voting platform ([vote.sseinfo.com](http://vote.sseinfo.com)). Investors have to verify shareholder identity to log into the online voting platform for the first time. Please refer to the instruction on the voting platform.

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(II) Shareholders exercise their voting rights on the online voting system of the Shanghai Stock Exchange General Meeting. If shareholders have multiple accounts, they could use any account that holds the Company's stock to participate in online voting. When the vote is cast, it is deemed that all ordinary shares or preference shares of the same category under all his shareholder accounts have made the same option.

(III) If the same voting right is repeatedly exercised on site, on the online voting platform of the Exchange or through other methods, the result of the first voting shall prevail.

(IV) Only when all proposals are voted on, could shareholders submit results.

#### **IV. Attendees**

(I) Shareholders of the Company who have registered with the Shanghai Branch of China Securities Depository and Clearing Corporation Limited after the market closes on the equity registration day shall have the right to attend the meeting (please refer to the following for details), and could entrust a proxy to attend and participate in the meeting in written form. The proxy does not have to be a shareholder of the Company.

<b>Type of shares</b>	<b>Stock code</b>	<b>Stock abbreviation</b>	<b>Equity registration date</b>
A-share	601668	CSCEC	August 14, 2020

(II) Board directors, supervisors and senior managers of the Company.

(III) Lawyers hired by the Company.

(IV) Other personnel

#### **V. How to Register for the Meeting**

(I) Registration

In contribution to the prevention and control of COVID-19, the gathering of people has to be effectively reduced to cut off the transmission. The Company proposed to apply the online voting system in this general meeting. Meanwhile, shareholders who would like to attend the meeting in person are expected to take good care of their own health protection and participate in the meeting only when requirements of disease prevention and control in Beijing are met.

Shareholders or shareholders' proxies who intend to make presence on site are requested to fill in and sign on the receipt (Annex 2), and register for the meeting with the following documents:

1. Individual shareholders shall present their own ID cards and shareholder account cards to complete registration procedures; if they entrust a proxy to attend the meeting, the proxy shall hold the ID of the entrusted party, letter of authorization signed by the entrusting party (Annex 1), the ID of the entrusting party and the shareholder account card for registration.
2. Institutional shareholder shall present the copy of business license with the official seal, institutional shareholder's account card, letter of authorization of the institutional shareholder and ID card of the attendee to complete registration.
3. Shareholders could complete registration via correspondence, email (ir@cscec.com) or fax (010-86498170).

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(II) Registration time

No later than August 20, 2020 (Thursday) and during working hours.

(9:00 am -12:00 pm, 13:00-15:30 pm).

(III) Contact details

Address: CSC Fortune International Center, Building No. 3, Yard No. 5, Anding Road, Chaoyang District, Beijing

Contact department: Office for Board of Directors

Tel: 010-86498888

Fax: 010-86498170

Email: ir@cscec.com

**VI. Miscellaneous**

Shareholders or shareholders' proxies shall attend the on-site meeting with following certificates:

(I) If the shareholder attends the meeting in person, he or she shall present the ID card or other valid certificates to verify identity, together with stock account card; if a proxy is entrusted to attend the meeting, the proxy shall also present his or her valid ID card and shareholder's authorization letter. (II) Institutional shareholders shall assign the legal representative or a proxy entrusted by the legal representative to attend the meeting. If the legal representative attends the meeting in person, he or she shall present ID card or other valid certificates to verify the identity of legal representative, together with stock account card; if a proxy is entrusted to attend the meeting, the proxy shall present his or her valid ID card and legal representative's authorization letter.

Cost of travelling to and from the meeting together with accommodation shall be borne by the participating shareholders (in person or by proxy).

The above is hereby announced.

The Board of Directors of China State Construction Engineering Corporation Limited

August 5, 2020

Annex 1: Letter of Authorization

Annex 2: Receipt of General Meeting

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## **Annex 1: Letter of Authorization**

### **Letter of Authorization**

China State Construction Engineering Corporation Limited:

Mr. (Ms.) is hereby entrusted to represent this unit (or myself) to attend the 2020 Second Extraordinary General Meeting of the Company held on August 21, 2020, and to exercise voting rights on behalf of the entrusting party.

Number of ordinary shares for the entrusting party:

Account number of the entrusting shareholder:

<b>No.</b>	<b>Non-cumulative voting proposals</b>	<b>Agreed</b>	<b>Objection</b>	<b>Abstention</b>
1	Proposal on Nomination of Candidates for Supervisor of China State Construction Engineering Corporation Limited			
2	Proposal on Amendments to the Regulations of Allowance and Subsidies for Board Directors and Supervisors of China State Construction Engineering Corporation Limited			

Signature (Stamp) of the Entrusting Party: \_\_\_\_\_ Signature of the Entrusted Party: \_\_\_\_\_

ID of the Entrusting Party: \_\_\_\_\_

ID of the Entrusted Party: \_\_\_\_\_

Entrusting Date: YY-MM-DD

Notes:

The entrusting party shall check Agreed, Objection or Abstention in the authorization letter with  $\checkmark$ . If the entrusting party has not made specific instructions in this letter, the trusted party has the right to cast vote at his own will.

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**Annex 2: Receipt of General Meeting**

**China State Construction Engineering Corporation Limited  
Receipt for the 2020 Second Extraordinary General Meeting**

Name of the Shareholder			
Address of the Shareholder			
Name of the Legal Representative		ID number	
Number of Shares		Shareholders' Account	
Form of Participation	<input type="checkbox"/> In person <span style="float: right;"><input type="checkbox"/> By proxy</span>		
Name of the proxy		ID number	
Contact Person		Tel	
Shareholder Signature (stamp of the institutional shareholder)	YY-MM-DD		

**Notes:**

1. Please write in regular scripts.
2. Please mail, email(ir@cscec.com), fax or personally deliver this receipt no later than August 20 (Thursday) 2020 during working hours from 9:00-12:00 and 13:00-15:30.
3. Contact: CSC Fortune International Center, Building No. 3, Yard No. 5, Anding Road, Chaoyang District, Beijing; Fax: 010-86498170; Postal code: 100029.
4. In contribution to the prevention and control of COVID-19, the gathering of people has to be effectively reduced to cut off the transmission. The Company proposed to apply the online voting system in this general meeting. Meanwhile, shareholders who would like to attend the meeting in person are expected to take good care of their own health protection and participate in the meeting only when requirements of disease prevention and control in Beijing are met.