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Stock code: 601668

Abbreviation: CSCEC

No.: Interim 2020-060



中國建築股份有限公司

CHINA STATE CONSTRUCTION ENGRG . CORP. LTD

## China State Construction Engineering Corporation Limited Announcement on Resolutions of the 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:

Any proposals vetoed: none

### I. Convening and attendance for the Meeting

(I) Date of general meeting: August 21, 2020

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

(III) Information on participating ordinary shareholders and preference shareholders with restored right to vote and their shareholding:

1. Number of participating shareholders and proxies	160
2. The total number of voting shares held by shareholders participating in the meeting	24,714,657,103
3. The ratio of the total number of voting shares held by shareholders participating in the meeting to the total voting shares in the Company (%)	58.8933

(IV) Alignment of voting method with provisions in the Company Law and Articles of Association together with information on presiding over the meeting.

The meeting was convened by the Company's Board of Directors. Chairman Zhou Naixiang was unable to attend the meeting on-site due to tight schedule. More than half of Directors nominated Director Zheng Xuexuan to preside over the meeting. This meeting applied a combination of on-site voting and on-line voting. The meeting was held legally and effectively in compliance with the laws, regulations and rules such as *Company Law of the People's Republic of China* together with provisions in the *Articles of Association of China State Construction Engineering Corporation Limited*.

(V) Attendance of directors, supervisors and board secretary

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1. 1 of 6 incumbent Directors of the Company was present. Zhou Naixiang, Zheng Xuexuan, Yang Chunjin, Yu Hailong and Jia Chen were not present due to tight schedule;
2. 4 of the Company's current 4 supervisors attended the meeting, which means that all of the Company's Supervisors attended the meeting;
3. Xue Keqing, Secretary to the Board of Directors, attended the meeting.

## II. Deliberation of proposals

### (I) Non-cumulative Voting Proposals

1. Name of proposal: Proposal on Nomination of Candidates for the Supervisor of China State Construction Engineering Corporation Limited

Deliberation result: Agreed

Voting results:

Type of shareholders	Agreed		Objection		Abstention	
	Votes	Ratio (%)	Votes	Ratio (%)	Votes	Ratio (%)
A-shares	24,615,335,512	99.5981	98,974,891	0.4004	346,700	0.0015

2. Name of proposal: Proposal on Amendments to the *Regulations of Allowance and Subsidies for Board Directors and Supervisors of China State Construction Engineering Corporation Limited*

Deliberation result: Agreed

Voting results:

Type of shareholders	Agreed		Objection		Abstention	
	Votes	Ratio (%)	Votes	Ratio (%)	Votes	Ratio (%)
A-shares	24,250,489,112	98.1218	463,723,791	1.8763	444,200	0.0019

### (II) Voting results for shareholders with less than 5% shares on significant matters

Proposal No.	Name of proposal	Agreed		Objection		Abstention	
		Votes	Ratio (%)	Votes	Ratio (%)	Votes	Ratio (%)
1	Proposal on Nomination of Candidates for Supervisor of China State Construction Engineering Corporation Limited	984,639,515	90.8371	98,974,891	9.1308	346,700	0.0321

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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>	619,793,115	57.1785	463,723,791	42.7804	444,200	0.0411
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### (III) Overview of proposal voting results

Proposals 1 and 2 are ordinary resolutions adopted by more than half of the total number of valid voting shares held by shareholders or shareholder representatives present at the meeting.

### III. Witness by Lawyers

1. This general meeting is witnessed by the Law Firm: King & Wood Mallesons (Beijing)

Lawyers: Zhou Ning, Li Chengyang

2. Witness conclusions from lawyers:

The lawyers believe that the convening and procedures of the general meeting for the Company are in compliance with the Company Law, Securities Law and other relevant laws, administrative regulations, Rules on General Meeting and the Articles of Association; qualifications of attendees and the convener of this meeting are law-abiding and valid; the voting procedures and results are legal and valid.

### IV. List of Documents for Review

1. Resolution of the 2020 Second Extraordinary General Meeting of China State Construction Engineering Corporation Limited

2. The legal opinions of King & Wood Mallesons (Beijing) on the 2020 Second Extraordinary General Meeting of China State Construction Engineering Corporation Limited.

China State Construction Engineering Corporation Limited

August 21, 2020