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Stock code: 601668

Abbreviation: CSCEC

No.: Interim 2020-067



中國建築股份有限公司

CHINA STATE CONSTRUCTION ENGRG . CORP. LTD

## Announcement on Resolutions of the 45th Meeting of the 2nd Session of the 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 misunderstanding 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 45th meeting of the 2nd session of the Board of Directors (hereinafter referred to as "the Meeting") on September 17, 2020. Upon consent from all board members, a written vote was held by members of the Board of Directors.

Notice of the Meeting was emailed on September 11, 2020. The Meeting was held legally and effectively in compliance with the *Company Law of the People's Republic of China*, *Articles of Association of China State Construction Engineering Corporation Limited* and *Rules of Procedure of the Board of Directors of China State Construction Engineering Corporation Limited*. Six board directors of the Company participated in the voting and unanimously adopted the following resolutions:

### **I. Deliberated on and Adopted the Proposal on the Stock Plan (Draft) and Abstract for the 4th Phase of Restricted A-Share for China State Construction Engineering Corporation Limited**

All members of the Board of Directors deliberated on and approved the Proposal and agreed to submit the Proposal to the general meeting for deliberation. The time for convening the general meeting will be notified separately. Independent board directors of the Company issued independent opinions on this proposal.

Voting result: 6 votes in favour, 0 vote in objection, and 0 abstention vote.

### **II. Deliberated on and Adopted the Proposal on the Evaluation and Management for the Stock Plan of the 4th Phase of Restricted A-Share for China State Construction Engineering Corporation Limited**

All members of the Board of Directors deliberated on and approved the Proposal and agreed to submit the Proposal to the general meeting for deliberation. The time for convening the general meeting will be notified separately.

Voting result: 6 votes in favour, 0 vote in objection, and 0 abstention vote.

The above is hereby announced.

The Board of Directors of China State Construction Engineering Corporation Limited  
September 17, 2020