

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 2020-081



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

Announcement on the Resolutions of the 29th Meeting of the 2nd Session of the Board of Supervisors

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.

The notification and materials regarding the 29th Meeting of the 2nd Session of the Board of Supervisors (hereinafter referred to as "the Meeting") of China State Construction Engineering Corporation Limited (hereinafter referred to as "the Company") were delivered to all supervisors on September 18, 2020 and the Meeting was convened on October 28, 2020. Upon consent of all supervisors, a written vote was held by members of the Board of Supervisors. 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 Supervisors of China State Construction Engineering Corporation Limited*. The five supervisors of the Company participated in the voting in the principle of independence and fairness, and unanimously adopted the following resolutions:

I. Deliberated on and adopted the *Proposal on the 2020 Q3 Financial Analysis Report of China State Construction Engineering Corporation Limited*

All supervisors deliberated on and unanimously adopted the *Proposal on the 2020 Q3 Financial Analysis Report for China State Construction Engineering Corporation Limited*.

Voting result: 5 in favour, 0 against, and 0 abstention.

II. Deliberated on and adopted the *Proposal on 2020 Q3 Financial Analysis Report of China State Construction Engineering Corporation Limited*

All supervisors deliberated on and approved the *Proposal on the Report for 2020 Q3 of China State Construction Engineering Corporation Limited*. Upon review, the Board of Supervisors believed that the preparation and review procedures for the *Proposal on the Report for 2020 Q3 of China State Construction Engineering Corporation Limited* was in compliance with relevant laws and regulations, the Company's *Articles of Association* and the internal management requirements; the content and format of the report was in compliance with the regulations of the China Securities Regulatory Commission and the Shanghai Stock Exchange; the report was objective, truly and fully reflecting the Company's operating results and financial status in the first three quarters of 2020; and no false records, misleading statements or major omissions were found. Before the Board of Supervisors adopted this resolution, no violation of

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).

confidentiality and regulations by personnel involved in the preparation and review of the report was found.

Voting result: 5 in favour, 0 against, and 0 abstention.

The above is hereby announced.

The Board of Supervisors of China State Construction Engineering Corporation Limited
October 28, 2020