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Stock code: 601668

Abbreviation: CSCEC

No.: Interim 2020-095



中國建築股份有限公司

CHINA STATE CONSTRUCTION ENGRG.CORP.LTD

Announcement on the Resolutions of the 32nd Meeting of the 2nd Session of the Board of Supervisors

The Board of Supervisors of the Company and each member of the Board of Supervisors present 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.

The notification and materials regarding the 32nd 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 November 26, 2020 and the Meeting was convened on December 1, 2020. Upon consent of all supervisors, a vote in writing was held by the 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*. Five supervisors of the Company cast their votes in the principle of independence and fairness, and unanimously adopted the following resolutions:

I. Deliberated on and adopted the *Proposal of China State Construction Engineering Corporation Limited Concerning the List Publicity of Participants of the Phase IV Restricted A Share Incentive Scheme*

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
December 1, 2020