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Stock code: 601668

Abbreviation: CSCEC

No.: Interim 2021-028



中國建築股份有限公司

CHINA STATE CONSTRUCTION ENGRG.CORP.LTD

## Announcement on the Resolutions of the 55th 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 misleading statements or major omission, and they are jointly and severally liable for the truthfulness, accuracy and completeness of the said contents.

The 55th Meeting of the 2nd Session of the Board of Directors (hereinafter referred to as "the Meeting") of China State Construction Engineering Corporation Limited (hereinafter referred to as "the Company") was convened on April 29, 2021. Upon consent of all board directors, a vote in writing was held by members of the Board of Directors.

The notice of the Meeting was distributed by email on April 25, 2021. 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 Directors of China State Construction Engineering Corporation Limited*. Director Yu Hailong authorized Director Zheng Changhong to vote on his behalf. All of the seven directors of the Company cast their votes and adopted the following resolutions:

### **I. Deliberated on and adopted the *Proposal on the 2021Q1 Financial Analysis Report of China State Construction Engineering Corporation Limited***

All directors deliberated on and unanimously adopted the *Proposal on the 2021Q1 Financial Analysis Report for China State Construction Engineering Corporation Limited*.

Voting result: 7 in favour, 0 against, and 0 abstention.

### **II. Deliberated on and adopted the *Proposal on the Report for 2021Q1 of China State Construction Engineering Corporation Limited***

All directors deliberated on and unanimously adopted the *Proposal on the Report for 2021Q1 of China State Construction Engineering Corporation Limited*.

Voting result: 7 in favour, 0 against, and 0 abstention.

The above is hereby announced.

The Board of Directors of China State Construction Engineering Corporation Limited  
April 29, 2021