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Stock code: 601668

Abbreviation: CSCEC

No.: Interim 2021-052



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

Announcement on Participating in the Collective Reception Day for Investors of Listed Companies under Beijing Jurisdiction in 2021

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.

To further strengthen communications with investors, China State Construction Engineering Corporation Limited (hereinafter referred to as the "Company") will participate in the Collective Reception Day for Investors of Listed Companies under Beijing Jurisdiction in 2021. The specifics thereof are announced as follows:

This collective reception day will be held remotely through the Internet. Investors can log in to the website of Shanghai Securities Roadshow Center (<http://roadshow.sseinfo.com>) or follow the official account of Shanghai Securities Roadshow Center on WeChat, participating in the investor's collective reception day, and the activity is scheduled on September 23, 2021 (Thursday) from 15:00 to 17:00.

At that time, Director and President Mr. Zheng Xuexuan, Vice President and CFO Mr. Wang Yunlin and Secretary of the Board of Directors Xue Keqing, will communicate with investors on issues of concern to investors such as corporate governance, development strategy, business status and sustainable development through online communication.

Investors are welcome to actively participate.

The above is hereby announced.

The Board of Directors of China State Construction Engineering Corporation Limited
September 14, 2021