

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](http://www.sse.com.cn)).

Stock code: 601668

Abbreviation: CSCEC

No.: Interim 2022-009



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

## **Announcement on the Appointment of the Company's President**

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.

China State Construction Engineering Corporation Limited (hereinafter, the "Company") deliberated on and adopted the *Proposal on Appointing Mr. Zhang Zhaoxiang as the President of China State Construction Engineering Corporation Limited* at the 13th meeting of the 3rd Board of Directors on February 25, 2022.

According to the work requirements and with the nomination of Chairman Zheng Xuexuan, Mr. Zhang Zhaoxiang was appointed as the President of China State Construction Engineering Corporation Limited, based on the review and suggestions of the Nomination Committee under the third Board of Directors. The above appointment should take effect from the date of deliberation and approval by the Board of Directors, and Mr. Zhang Zhaoxiang's term of office ends when the Board of Directors appoints another in place of him or dismisses him. The biography of Mr. Zhang Zhaoxiang is attached hereto.

Independent Directors of the Company unanimously agreed to the appointment of the Company's senior management personnel, and expressed independent opinions. For detailed information, please visit the website of Shanghai Stock Exchange ([www.sse.com.cn](http://www.sse.com.cn)) for the relevant announcement disclosed by the Company.

The above is hereby announced.

Appendix: Biography of Mr. Zhang Zhaoxiang

The Board of Directors of China State Construction Engineering Corporation Limited  
February 25, 2022

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](http://www.sse.com.cn)).

---

## **Appendix: Biography of Mr. Zhang Zhaoxiang**

Mr. Zhang Zhaoxiang is currently Deputy Secretary of the Party Leadership Group, Director and General Manager of China State Construction Engineering Corporation, and Director of China State Construction Engineering Corporation Limited. He is a senior engineer and holds a master's degree. Mr. Zhang once served as Secretary of the Party Committee and General Manager of China Metallurgical Group Corporation, Member of the Party Leadership Group and Vice General Manager of China Minmetals Corporation. He was appointed as Deputy Secretary of the Party Leadership Group of China State Construction Engineering Corporation in July 2020, Director of China State Construction Engineering Corporation in August 2020, Director of China State Construction Engineering Corporation Limited in December 2020, and General Manager of China State Construction Engineering Corporation in February 2022.

Apart from holding the positions including Deputy Secretary of the Party Leadership Group, Director and General Manager of China State Construction Engineering Corporation (the Company's controlling shareholder), Mr. Zhang Zhaoxiang has no association relationships with the Company's controlling shareholder and its actual controller, other directors, supervisors, senior executives and other shareholders holding more than 5% of the shares in the Company. Mr. Zhang Zhaoxiang does not hold shares in the Company. Mr. Zhang Zhaoxiang has not been punished by the China Securities Regulatory Committee or other regulatory authorities, and does not fall into any circumstances that forbid him from assuming the position of senior management of the Company under the *Company Law*, the *Articles of Association* and other regulations.