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Stock code: 601668

Abbreviation: CSCEC

No.: Interim 2022-011



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

## Announcement on the Resolutions of the 14th Meeting of the Third 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.

China State Construction Engineering Corporation Limited (hereinafter referred to as "the Company") held the 14th meeting of the 3rd session of the Board of Directors (hereinafter referred to as "the Meeting") on March 7, 2022 at the Meeting Room No. 3908, CSC Fortune International Center. Chairman Zheng Xuexuan presided over the Meeting, and Director and President Zhang Zhaoxiang, Independent Directors Xu Wenrong, Jia Chen, Sun Chengming, and Li Ping attended the Meeting. Some of the Company's supervisors and secretary of the Board of Directors attended the Meeting as non-voting delegates.

Notice of the Meeting was distributed by email on February 28, 2022. The Meeting was held legally and effectively in compliance with the *Company Law of the People's Republic of China*, *Articles of Association of China State Construction Engineering Corporation Limited* and *Rules of Procedure for the Board of Directors of China State Construction Engineering Corporation Limited*. All of the six board directors of the Company cast their votes and unanimously adopted the following resolutions:

### **I. Deliberated on and adopted the *Proposal on the Amendments to the "Regulations on the Administration of Related Party Transactions of China State Construction Engineering Corporation Limited"***

All directors deliberated on and approved the *Proposal on the Amendments to the "Regulations on the Administration of Related Party Transactions of China State Construction Engineering Corporation Limited"*, and agreed to submit the proposal to the General Meeting for deliberation. Independent Directors of the Company issued their independent opinions on the said proposal. Please refer to the website of the Shanghai Stock Exchange ([www.sse.com.cn](http://www.sse.com.cn)) for detailed information of disclosed resolutions publicized by the Company on the same day.

Voting result: 6 in favour, 0 against, and 0 abstention.

### **II. Deliberated on and adopted the *Proposal on the Amendments to the "Administrative Measures on Regulating the Capital Exchange with Controlling Shareholders and Other Related Parties of China State Construction Engineering Corporation Limited"***

All Directors deliberated on and unanimously adopted the *Proposal on the Amendments to the "Administrative Measures on Regulating the Capital Exchange with Controlling Shareholders and Other Related Parties of China State Construction*

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*Engineering Corporation Limited*". Independent Directors of the Company issued their independent opinions on the said proposal. Please refer to the website of the Shanghai Stock Exchange ([www.sse.com.cn](http://www.sse.com.cn)) for detailed information of disclosed resolutions publicized by the Company on the same day.

Voting result: 6 in favour, 0 against, and 0 abstention.

**III. Deliberated on and adopted the *Proposal on the Investment in and Establishment of Shandong CSCEC Urban Development Co., Ltd.***

All Directors deliberated on and unanimously adopted the *Proposal on the Investment in and Establishment of Shandong CSCEC Urban Development Co., Ltd.*

Voting result: 6 in favour, 0 against, and 0 abstention.

**IV. Deliberated on and adopted the *Proposal on the Investment Change of China Overseas Holdings Limited for the Project of Historic Preservation and Urban Renewal in Blocks 67-71, Jianguo East Road, Huangpu District, Shanghai***

All Directors deliberated on and unanimously adopted the *Proposal on the Investment Change of China Overseas Holdings Limited for the Project of Historic Preservation and Urban Renewal in Blocks 67-71, Jianguo East Road, Huangpu District, Shanghai*. 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 on the same day.

Voting result: 6 in favour, 0 against, and 0 abstention.

The above is hereby announced.

The Board of Directors of China State Construction Engineering Corporation Limited  
March 7, 2022