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Stock code: 601668

Abbreviation: CSCEC

No.: Interim 2022-069



中國建築股份有限公司

CHINA STATE CONSTRUCTION ENGRG.CORP.LTD

Announcement on the Resolutions of the 16th Meeting of the Third 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 16th Meeting of the 3rd 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 24, 2022 and the Meeting was convened on November 27, 2022. Upon consent of all supervisors, a vote in writing was held by the Supervisors. The Meeting was held 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 on the "Administrative Measures on Internal Control Evaluation of China State Construction Engineering Corporation Limited"*

All supervisors deliberated on and unanimously adopted the *Proposal on the "Administrative Measures on Internal Control Evaluation of China State Construction Engineering Corporation Limited"*.

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
November 27, 2022