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Stock code: 601668

Abbreviation: CSCEC

No.: Interim 2020-065



中國建築股份有限公司

CHINA STATE CONSTRUCTION ENGRG . CORP. LTD

Announcement on Resolutions of the 44th 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 misunderstanding 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 44th meeting of the 2nd session of the Board of Directors (hereinafter referred to as "the Meeting") on September 11, 2020. Upon consent from all board members, a written vote was held by members of the Board of Directors.

Notice of the Meeting was emailed on September 7, 2020. 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 of the Board of Directors of China State Construction Engineering Corporation Limited*. Six board directors of the Company participated in the voting and unanimously adopted the following resolutions:

I. Deliberated on and Adopted the *Proposal on the Appointment of Shan Guangxiu as Vice President of China State Construction Engineering Corporation Limited*

All members of the Board of Directors deliberated on and approved the *Proposal on the Appointment of Shan Guangxiu as Vice President of China State Construction Engineering Corporation Limited*. It is agreed that Ms. Shan Guangxiu assumes Vice President of the Company. She was nominated by Mr. Zheng Xuexuan, Director and President of the Company, reviewed and recommended by the HR and Remuneration Committee of the 2nd session of the Board of Directors, and approved by the China Securities Regulatory Commission to exempt her from restrictions on taking part-time position of senior executive in corporation. Independent board directors of the Company issued independent opinions on this proposal. Please refer to the website of the Shanghai Stock Exchange (www.sse.com.cn) for detailed information of disclosed resolutions publicized by the Company on the same day.

Voting result: 6 votes in favour, 0 vote in objection, and 0 abstention vote.

The above is hereby announced.

The Board of Directors of China State Construction Engineering Corporation Limited
September 11, 2020