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Stock code: 601668

Abbreviation: CSCEC

No.: Interim 2020-064



中國建築股份有限公司

CHINA STATE CONSTRUCTION ENGRG . CORP. LTD

Announcement on Participating in the Activity Concerning the 2020 Open Day for Investors of Beijing-Based Listed Companies

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.

To increase communication with investors, China State Construction Engineering Corporation Limited (hereinafter referred to as “the Company”) is set to participate in the activity concerning the “2020 Open Day for Investors of Beijing-Based Listed Companies”. Specifics are as follows.

The activity will be conducted online, and investors can participate by logging into the website (<http://roadshow.sseinfo.com>) or following the WeChat Official Account “sse_roadshow”. The event takes place on the afternoon (3 pm to 5 pm) of September 8 (Tuesday), 2020.

The Corporation’s senior executives and department heads will exchange views via the Internet with investors on such issues of their concern as corporate governance, development strategy, business operation, and sustainable growth. Investors are welcome to offer their input.

The above is hereby announced.

The Board of Directors of China State Construction Engineering Corporation Limited
August 31, 2020