

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).

Stock code: 601668

Abbreviation: CSCEC

No.: Interim 2021-030



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

Announcement on Election of Employee Representative 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.

China State Construction Engineering Corporation Limited (hereinafter, the "Company") held the 2nd Meeting of the 2nd Employee Congress, at which Mr. Lv Xiaogang and Mr. Qu Hongguang were elected as employee representative supervisors of the 3rd Board of Supervisors of the Company for a term of three years. Their term of office commenced as of the date when shareholder representative supervisors of the 3rd Board of Supervisors were elected at the General Meeting. Mr. Lv Xiaogang and Mr. Qu Hongguang will form the 3rd Board of Supervisors together with the three shareholder representatives elected at the General Meeting in 2020.

Mr. Lv Xiaogang's and Mr. Qu Hongguang's CVs are as follows:

Mr. Lv Xiaogang, male, born in May 1961, holds a postgraduate degree and the titles of Senior Political Worker and Senior Engineer. He successively held posts of Secretary of the CYL Committee China and Member of the CPC Committee of China Construction Sixth Engineering Division Corp. Ltd. ("CCSED"); Manager of CCSED Quanzhou Branch; Director, Deputy General Manager, Labor Union Chairman, Security Director, and Standing Member of the CPC Committee of CCSED. Since December 2016, he has assumed the post of inspector at CCSED. Mr. Lv has no related-party relationships with the Company's controlling shareholders and its de facto controllers, other directors, supervisors, senior executives and other shareholders holding more than 5% of the shares in the Company. To date, Mr. Lv holds 167,000 shares in the Company.

Mr. Qu Hongguang, male, born in May 1961, holds a college degree and the title of Senior Engineer (Professor). He successively held posts of Deputy Head of the First Institute of China Northwest Architectural Design and Research Institute Co., Ltd. ("CSCEC Northwest Institute"), President of Shanghai First Branch of CSCEC Northwest Institute, President of East China Design Institute of CSCEC Northwest Institute, and Deputy General Director and Member of the CPC Committee of CSCEC Northwest Institute. Since July 2018, he has assumed the post of inspector at CSCEC Northwest Institute. Mr. Qu Hongguang has no related-party relationships with the Company's controlling shareholders and de facto controllers, other directors,

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).

supervisors, senior executives and other shareholders holding more than 5% of the shares in the Company. Mr. Qu Hongguang does not hold shares in the Company.

The above-mentioned personnel do not fall into circumstances that forbid them from assuming the position of Director under the *Company Law* and the *Articles of Association*, are not subject to administrative punishments by the China Securities Regulatory Commission or other regulatory authorities, and do not fall into other circumstances where they are deemed by Shanghai Stock Exchange not to be appropriate to assume the post of director at listed companies.

The above is hereby announced.

The Board of Supervisors of China State Construction Engineering Corporation Limited
May 7, 2021