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Stock code: 601668

Abbreviation: CSCEC

No.: Interim 2021-056



中國建築股份有限公司

CHINA STATE CONSTRUCTION ENGRG.CORP.LTD

Announcement on the Resolutions of the Fourth 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.

China State Construction Engineering Corporation Limited (hereinafter referred to as "the Company") held the 4th Meeting of the 3rd Board of Supervisors (hereinafter referred to as "the Meeting") on September 30, 2021 at Meeting Room No. 3815, CSC Fortune International Center. All the five Supervisors of the Company attended the Meeting. 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*. The following proposal was deliberated on and unanimously adopted in the meeting:

I. Deliberated and approved the *Proposal on Parent Company Guarantee and Cross Guarantee in Australian North East Rail Line Project*

All members of the Board of Supervisors deliberated and approved unanimously the Proposal.

Voting result: 5 in favour, 0 against, and 0 abstention.

This Proposal will be submitted to the General Meeting for deliberation.

The above is hereby announced.

The Board of Supervisors of China State Construction Engineering Corporation Limited
September 30, 2021