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

Announcement Regarding Amendment to the Rules of Procedure of the Board of Directors of China State Construction Engineering Corporation Limited

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 misleading statements or major omission, and they are jointly and severally liable for the truthfulness, accuracy and completeness of the said contents.

To further strengthen the corporate governance mechanism in which power and responsibility shall be prescribed by law and be transparent, and featuring coordination operation and effective checks and balances, and improve the level of standard operation, according to the *Company Law of the People's Republic of China*, the *Securities Law of the People's Republic of China*, *Code of Corporate Governance for Listed Companies*, the *Stock Listing Rules of Shanghai Stock Exchange* and other laws and regulations, in combination with the practical situation of the Company and the business management needs, China State Construction Engineering Corporation Limited (hereinafter referred to as the "Company") plans to amend the relevant provisions of the *Rules of Procedure of the Board of Directors of China State Construction Engineering Corporation Limited*.

On October 26, 2021, the 5th Meeting of 3rd Board of Directors and the 5th Meeting of the 3rd Board of Supervisors of the Company deliberated on and adopted the *Proposal on the Rules of Procedure of the Board of Directors of China State Construction Engineering Corporation Limited*. The particulars of the amendment to the *Rules of Procedure of the Board of Directors of China State Construction Engineering Corporation Limited* are set forth in the Appendix hereto. This amendment is conducive to the Company to further strengthen the construction of the Board of Directors, accelerate the improvement of the modern enterprise system with Chinese characteristics, and promote the better transformation of institutional advantages into governance efficiency.

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

The above is hereby announced.

The Board of Directors of China State Construction Engineering Corporation Limited
October 26, 2021