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Stock code: 601668

Abbreviation: CSCEC

No.: Interim 2022-012



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

## Announcement on the Resolutions of the Ninth 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 9th Meeting of the 3rd Board of Supervisors (hereinafter referred to as "the Meeting") on March 7, 2022 at Meeting Room No. 3805, 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 proposals were deliberated on and unanimously adopted in the meeting:

### **I. Deliberated on and adopted the *Proposal on the Revisions of the "Regulations on the Administration of Related Party Transactions of China State Construction Engineering Corporation Limited"***

All supervisors deliberated on and approved the *Proposal on the Revisions of the "Regulations on the Administration of Related Party Transactions of China State Construction Engineering Corporation Limited"*

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

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

### **II. Deliberated on and adopted the *Proposal on the Revisions of the "Administrative Measures on Regulating the Capital Exchange with Controlling Shareholders and Other Related Parties of China State Construction Engineering Corporation Limited"***

All supervisors deliberated on and approved the *Proposal on the Revisions of the "Administrative Measures on Regulating the Capital Exchange with Controlling Shareholders and Other Related Parties of China State Construction Engineering Corporation Limited"*.

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

The above is hereby announced.

The Board of Supervisors of China State Construction Engineering Corporation Limited  
March 7, 2022