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Stock code: 601668

Abbreviation: CSCEC

No.: Interim 2022-032



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

## Announcement on the Resolutions of the Eighteenth Meeting of the Third Board of Directors

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.

China State Construction Engineering Corporation Limited (hereinafter referred to as "the Company") held the 18th meeting of the 3rd session of the Board of Directors (hereinafter referred to as "the Meeting") on May 23, 2022 at the Meeting Room No. 4009, CSC Fortune International Center. The meeting was held both onsite and online. Chairman Zheng Xuexuan presided over the Meeting, and Director and President Zhang Zhaoxiang, Independent Directors Xu Wenrong, Sun Chengming, and Li Ping attended the Meeting. Independent Director Jia Chen was absent from the meeting due to his work arrangement, and authorized Mr. Xu Wenrong to vote on his behalf. Some of the Company's supervisors and secretary of the Board of Directors attended the Meeting as non-voting delegates.

The notice of the Meeting was distributed by email on May 18, 2022. The Meeting was held legally and effectively 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 Directors of China State Construction Engineering Corporation Limited*. All of the six Directors of the Company cast their votes and adopted the following resolutions:

### **I. Deliberated on and adopted the *Proposal on Increasing the Registered Capital of CSCEC Jiuhe Development Group Co., Ltd.***

All directors deliberated on and unanimously adopted the *Proposal on Increasing the Registered Capital of CSCEC Jiuhe Development Group Co., Ltd.*

Voting result: 6 in favour, 0 against, and 0 abstention.

### **II. Deliberated on and Adopted the *Proposal on Operating Investment Management Regulations of China State Construction Engineering Corporation Limited***

All directors deliberated on and unanimously adopted the *Proposal on Operating Investment Management Regulations of China State Construction Engineering Corporation Limited*

Voting result: 6 in favour, 0 against, and 0 abstention.

### **III. Deliberated on and adopted the *Proposal on the "Administrative Measures on Proposals of the Boards of Directors of China State Construction Engineering Corporation Limited (for Trial Implementation)"***

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All directors deliberated on and unanimously adopted the *Proposal on the "Administrative Measures on Proposals of the Boards of Directors of China State Construction Engineering Corporation Limited (for Trial Implementation)"*.

Voting result: 6 in favour, 0 against, and 0 abstention.

**IV. Deliberated on and Adopted the *Proposal on "Administrative Measures on Voluntary Information Disclosure of China State Construction Engineering Corporation Limited (for Trial Implementation)"***

All directors deliberated on and unanimously adopted the *Proposal on "Administrative Measures on Voluntary Information Disclosure of China State Construction Engineering Corporation Limited (for Trial Implementation)"*.

Voting result: 6 in favour, 0 against, and 0 abstention.

The above is hereby announced.

The Board of Directors of China State Construction Engineering Corporation Limited  
May 23, 2021