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Stock code: 601668

Abbreviation: CSCEC

No.: Interim 2020-020



中國建築股份有限公司

CHINA STATE CONSTRUCTION ENGRG . CORP. LTD

Announcement on Resolutions of the 35th Meeting of the 2nd Session of the 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 misunderstanding 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 35th meeting of the 2nd session of the Board of Directors (hereinafter referred to as "the Meeting") on March 4, 2020. Upon consent from all board members, a written vote shall be held by members of the Board of Directors.

Notice of the Meeting was emailed on February 28, 2020. The Meeting is held legally and effectively in compliance with the *Company Law of the People's Republic of China*, *Articles of Association of China State Construction Engineering Corporation Limited* and *Rules of Procedure of the Board of Directors of China State Construction Engineering Corporation Limited*. Six board directors of the Company participated in the voting and unanimously passed resolutions as follows:

I. Deliberated and approved the Proposal on the Appointment of Zheng Xuexuan as the President of China State Construction Engineering Corporation Limited

All members of the Board of Directors deliberated and approved the *Proposal on the Appointment of Zheng Xuexuan as the President of China State Construction Engineering Corporation Limited*. It is agreed that Mr. Zheng Xuexuan assumes the President of the Company. He was nominated by Mr. Zhou Naixiang, Chairman of the Company, reviewed and recommended by the HR and Remuneration Committee of the 2nd session of the Board of Directors, and approved by the China Securities Regulatory Commission to exempt him from restrictions on taking part-time position of senior executive. Independent board directors of the Company issued independent opinions on this proposal. Please refer to the website of the Shanghai Stock Exchange (www.sse.com.cn) for detailed information of disclosed resolutions publicized by the Company on the same day.

Voting result: 6 votes in favour, 0 vote in objection, and 0 abstention vote.

II. Deliberated and approved the Proposal on Determining "Top Five Major Risks 2020 for China State Construction Engineering Corporation Limited"

All board directors deliberated and approved unanimously the *Proposal on Determining "Top Five Major Risks 2020 for China State Construction Engineering Corporation Limited"*.

Voting result: 6 votes in favour, 0 vote in objection, and 0 abstention vote.

The above is hereby announced.

The Board of Directors of China State Construction Engineering Corporation Limited
March 4, 2020