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Stock code: 601668

Abbreviation: CSCEC

No.: Interim 2020-051



**中國建築股份有限公司**

CHINA STATE CONSTRUCTION ENGRG . CORP. LTD

## **Announcement on Resolutions of the 41st 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 41st meeting of the 2nd session of the Board of Directors (hereinafter referred to as "the Meeting") on July 28, 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 July 24, 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 Historic Preservation and Urban Renewal Project of Parcel 67-71, Jianguo East Road, Huangpu District, China Overseas Land & Investment (Shanghai) Limited***

All members of the Board of Directors deliberated and approved unanimously the *Proposal on Historic Preservation and Urban Renewal Project of Parcel 67-71, Jianguo East Road, Huangpu District, China Overseas Land & Investment (Shanghai) Limited*. Please refer to the website of the Shanghai Stock Exchange ([www.sse.com.cn](http://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.

The above is hereby announced.

The Board of Directors of China State Construction Engineering Corporation Limited  
July 28, 2020