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Stock code: 601668

Abbreviation: CSCEC

No.: Interim 2020-063



中國建築股份有限公司

CHINA STATE CONSTRUCTION ENGRG . CORP. LTD

Announcement on Resolutions of the 26th Meeting of the 2nd Session of the Board of Supervisors

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") delivered meeting notification of the 26th Meeting of the 2nd session of the Board of Supervisors (hereinafter referred to as "the Meeting") and materials to all supervisors on August 23, 2020 and the meeting was held on August 27, 2020. Upon consent from all supervisors, a written vote was held by supervisors. The Meeting was 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 Supervisors of China State Construction Engineering Corporation Limited*. Five supervisors of the Company participated in the voting in the principle of independence and fairness, and unanimously adopted the following resolutions:

I. Deliberated on and Adopted the *Proposal on Working Report of the President in the First Half of 2020 of China State Construction Engineering Corporation Limited*

All board directors deliberated on and unanimously adopted the *Proposal on Working Report of the President in the First Half of 2020 of China State Construction Engineering Corporation Limited*.

Voting result: 5 votes in favour, 0 vote in objection, and 0 abstention vote.

II. Deliberated on and Adopted the *Proposal on the Report of 2020 Interim Financial Analysis of China State Construction Engineering Corporation Limited*

All supervisors deliberated on and unanimously adopted the *Proposal on the Report of 2020 Interim Financial Analysis of China State Construction Engineering Corporation Limited*.

Voting result: 5 votes in favour, 0 vote in objection, and 0 abstention vote.

III. Deliberated on and Adopted the *Proposal on the 2020 Interim Report of China State Construction Engineering Corporation Limited*

Upon review, the Board of Supervisors believed that the preparation and review procedures of the Company's 2020 Interim report is in compliance with relevant laws and regulations, the Company's Articles of Association and the internal management requirements; the content and format of the report abide by the regulations of the China Securities Regulatory Commission and the Shanghai Stock Exchange; the report is

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objective, truly and fully reflecting the Company's operating results and financial status in the first half of 2020; no false records, misleading statements or major omissions were found. Before the Board of Supervisors issued this resolution, no violation of confidentiality and regulations by personnel involved in the preparation and review of the report was found.

All supervisors deliberated on and unanimously adopted the *Proposal on the 2020 Interim Report of China State Construction Engineering Corporation Limited*.

Voting result: 5 votes in favour, 0 vote in objection, and 0 abstention vote.

The above is hereby announced.

The Board of Supervisors of China State Construction Engineering Corporation Limited
August 27, 2020