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Stock code: 601668

Abbreviation: CSCEC

No.: Interim 2020-066



中國建築股份有限公司

CHINA STATE CONSTRUCTION ENGRG . CORP. LTD

Announcement on the Appointment of CSCEC's Vice President

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.

It is hereby announced that China State Construction Engineering Corporation Limited (hereinafter referred to as the "Company") held the 44th meeting of the second session of the Board of the Company on September 11, 2020, when the *Proposal for the Appointment of Ms. Shan Guangxiu as Vice President of the Company* was reviewed and approved.

Having been nominated by the Company's chairman and president Zheng Xuexuan, examined and recommended by the personnel and compensation committee of the second session of the Board of the Company, and approved by China Securities Regulatory Commission for the Company's senior executive to take concurrent posts, Ms. Shan Guangxiu is to assume the role of the Company's vice president. The above appointment takes into effect from the date of the approval by the Board, and her tenure ends when the Board replaces or terminates it. Attached is the resume of Shan Guangxiu.

The Company's independent directors have unanimously agreed on the appointment of the senior executive post and commented on that. The specific contents can be found in the corresponding announcement on www.sse.com.cn.

The above is hereby announced.

Appendix: The Resume of Ms. Shan Guangxiu

The Board of Directors of China State Construction Engineering Corporation Limited
September 11, 2020

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Appendix: The Resume of Ms. Shan Guangxiu

Shan Guangxiu, female, is the current deputy general manager and Party group member of China State Construction Engineering Corporation (hereafter "the Group") and the president and Party committee secretary of China State Construction Development Co., Ltd. As a senior economist with a Master's degree, Shan was the human resources executive manager and assistant general manager of China State Construction Engineering Corporation, the deputy Party committee secretary and deputy general manager of the Third Construction Engineering Company Ltd. of China Construction Second Engineering Bureau, the deputy general manager in charge of the Human Resources Department of China State Construction Engineering Corporation (CSCEC), the board director of China State Construction Port Engineering Group Corp., Ltd. and the board director, deputy Party committee secretary, and deputy general manager of China Construction First Group Corporation Limited. She was appointed as the general manager of the Human Resources Department (Official Personnel Department) of the Group in March 2016, the member of the Group's disciplinary inspection group in July 2016, the executive director of China Overseas Holdings Limited in October 2016, the deputy general manager and Party group member of the Group in June 2020, and the president and Party committee secretary of China State Construction Development Co., Ltd. in August 2020.

Other than serving as the deputy general manager and Party group member of the Group, a controlling shareholder of CSCEC, Shan, holding 1,220,460 shares of CSCEC's stock, is not associated with CSCEC's controlling shareholders, actual controllers, nor board directors, supervisors, other senior executives, or those holding more than 5% of its shares. She has never been subject to any penalty of China Securities Regulatory Commission and other authorities concerned and meets the requirements of the *Company Law*, *Articles of Association*, and other provisions that enable her to be a senior executive at CSCEC.