

This is a free translation into English of an announcement issued in China and is provided solely for the convenience of English-speaking readers. This announcement should be read in conjunction with, and is construed in accordance with, relevant Chinese laws and professional auditing standards applicable in China. Should there be any inconsistency between the Chinese version and the English version, the Chinese version shall prevail. Investors can access the Company's announcements on the website of the Shanghai Stock Exchange (www.sse.com.cn).

Stock code: 601668

Abbreviation: CSCEC

No.: Interim 2020-026



中國建築股份有限公司

CHINA STATE CONSTRUCTION ENGRG . CORP. LTD

Advance Announcement on Performance Presentation and Cash Dividend Meeting of 2019

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.

Important Notice:

- Time of the presentation: 16:00-17:00 on April 27, 2020 (Monday)
- Form of presentation: Online interaction

I. Type of the Presentation

China State Construction Engineering Corporation Limited (the "Company") will disclose its annual report for 2019 on the website of the Shanghai Stock Exchange (www.sse.com.cn), *China Securities Journal*, *Shanghai Securities News*, *Securities Times* and *Securities Daily* on April 25, 2020.

To enable the investors to have a more comprehensive and in-depth understanding of the Company's operating results and profit distribution for 2019, the Company is scheduled to hold the "Advance Announcement on Performance Presentation and Cash Dividend Meeting of 2019" (hereinafter the "Presentation") at the roadshow center of the Shanghai Stock Exchange (<http://roadshow.sseinfo.com>) on April 27, 2020.

II. Time and Form of the Presentation

Time of the presentation: 16:00-17:00 on April 27, 2020 (Monday)

Form of the presentation: Online interaction

III. Attendees

Mr. Zheng Xuexuan, Director and President of the Company, Mr. Wang Yunlin, Vice President and CFO of the Company, and Mr. Xue Keqing, Secretary of the Board of Directors.

IV. Investors' Participation

1. Investors can raise their concerns through the email address provided in this announcement before 12:00 of April 26 to the Company and the Company will address the general concerns during the presentation.
2. Investors can participate in the online presentation by logging onto the website of the roadshow center of the Shanghai Stock Exchange (<http://roadshow.sseinfo.com>) during 16:00-17:00 on April 27.

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V. Contact and Inquiry

Tel: 010-86498888

E-mail: ir@cscec.com

The above is hereby announced.

The Board of Directors of China State Construction Engineering Corporation Limited

April 21, 2020