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Stock code: 601668

Abbreviation: CSCEC

No.: Interim 2020-080



中國建築股份有限公司

CHINA STATE CONSTRUCTION ENGRG . CORP . LTD

Announcement on Resolutions of the 47th 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 47th meeting of the 2nd session of the Board of Directors (hereinafter referred to as "the Meeting") of on October 28, 2020 at the Meeting Room on the 39th floor of the CSC Fortune International Center. Chairman Zhou Naixiang was not able to attend the Meeting due to other business assignments. Directors Zheng Xuexuan, Yang Chunjin, Yu Hailong, Jia Chen, and Zheng Changhong attended the Meeting. Chairman Zhou Naixiang authorized Director Zheng Xuexuan to vote on his behalf. The directors unanimously elected Director Zheng Xuexuan to preside over the Meeting. Some of the Company's supervisors and senior executives attended the Meeting as non-voting delegates.

The Meeting notice was sent by email on October 16, 2020 and another notice on the added proposal was sent on October 23, 2020. The Meeting was held legally and effectively in compliance with the *Company Law of the People's Republic of China*, the *Articles of Association of China State Construction Engineering Corporation Limited* and the *Rules of Procedure for the Board of Directors of China State Construction Engineering Corporation Limited*. All of the six board directors of the Company cast their votes and unanimously adopted the following resolutions:

I. Deliberated on and adopted the *Proposal on the 2020 Q3 Financial Analysis Report of China State Construction Engineering Corporation Limited*

All directors deliberated on and unanimously adopted the *Proposal on the 2020 Q3 Financial Analysis Report for China State Construction Engineering Corporation Limited*.

Voting result: 6 in favour, 0 against, and 0 abstention.

II. Deliberated on and adopted the *Proposal on the Report for 2020 Q3 of China State Construction Engineering Corporation Limited*

All directors deliberated on and approved the *Proposal on the Report for 2020 Q3 of China State Construction Engineering Corporation Limited*. 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 in favour, 0 against, and 0 abstention.

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III. Deliberated on and adopted the *Proposal on Co-opting Zhang Zhaoxiang onto the 2nd Session of the Board of Directors of China State Construction Engineering Corporation Limited*

Based on the nomination by China State Construction Engineering Corporation (hereinafter referred to as "the Group"), the Company's controlling shareholder, and the recommendation from the HR and Remuneration Committee of the 2nd session of the Board of Directors, it was agreed that Mr. Zhang Zhaoxiang would be nominated as the candidate director of the 2nd session of the Board of Directors of the Company. All directors deliberated on and unanimously adopted the *Proposal on Co-opting Zhang Zhaoxiang onto the 2nd Session of the Board of Directors of China State Construction Engineering Corporation Limited*. This Proposal will be submitted to the General Meeting of Shareholders for deliberation. Independent board directors of the Company issued independent opinions on this proposal.

The biography of Mr. Zhang Zhaoxiang is attached hereto.

Voting result: 6 in favour, 0 against, and 0 abstention.

The above is hereby announced.

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

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Attachment: Biography of Mr. Zhang Zhaoxiang

Mr. Zhang Zhaoxiang is currently holding positions including Director of China State Construction Engineering Corporation, Deputy Secretary of the Leading Party Members' Group in the Corporation, Secretary of the CPC Committee for Entities Directly under the Group, President of China Construction Management School, and Headmaster of China Construction Party School. Mr. Zhang is a professor-level senior engineer, holding a master's degree. He used to serve as: Vice President, President and Secretary of the China Nonferrous Engineering and Research Institute; President and General Manager of China ENFI Engineering Corporation; CEO, Vice President and Secretary of the CPC Committee at Metallurgical Corporation of China Ltd.; Standing Member of the CPC Committee, General Manager, Deputy Secretary of the CPC Committee, Director, Secretary of the CPC Committee and General Manager of China Metallurgical Group Corporation; Vice General Manager, member of the Party Leadership Group of China Minmetals Corporation. Since July 2020, he has held the positions of Board Director and Deputy Secretary of the Party Leadership Group at China State Construction Engineering Corporation. Since October 2020, he has held positions of Secretary of the CPC Committee for Entities Directly under China State Construction Engineering Corporation, President of China Construction Management School, and Headmaster of China Construction Party School.

Apart from holding the positions including Board Director of China State Construction Engineering Corporation (the Company's controlling shareholder), Deputy Secretary of the Party Leadership Group in the Group, Secretary of the CPC Committee for Entities Directly under the Group, President of China Construction Management School, and Headmaster of China Construction Party School, Mr. Zhang Zhaoxiang has no other association relationships with the Company's controlling shareholder and its actual controller, other directors, supervisors, senior executives and other shareholders holding more than 5% of the shares in the Company. Mr. Zhang Zhaoxiang does not hold shares in the Company. Mr. Zhang Zhaoxiang has not been punished by the China Securities Regulatory Committee or other regulatory authorities, and does not fall into any circumstances that forbid him from assuming the position of Board Director of the Company under the *Company Law of the People's Republic of China* and the *Articles of Association of China State Construction Engineering Corporation Limited*.