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Stock code: 601668

Abbreviation: CSCEC

No.: Interim 2020-090



中國建築股份有限公司

CHINA STATE CONSTRUCTION ENGRG . CORP. LTD

Announcement on the Resolutions of the 31st 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.

The notification and materials regarding the 31st Meeting of the 2nd Session of the Board of Supervisors (hereinafter referred to as "the Meeting") of China State Construction Engineering Corporation Limited (hereinafter referred to as "the Company") were delivered to all supervisors on November 18, 2020 and the Meeting was convened on November 20, 2020. Upon consent of all supervisors, a written vote was held by members of the Board of Supervisors. 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 Supervisors of China State Construction Engineering Corporation Limited*. The 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 of China State Construction Engineering Corporation Limited Concerning the List of Incentive Targets of the Phase IV Restricted A Share Incentive Scheme and Shares Granted*

Voting result: 5 in favour, 0 against, and 0 abstention.

II. Deliberated on and adopted the *Proposal on Repurchase of the Shares Held by the Participants of Phase II and III Restricted A-Shares Incentive Scheme of China State Construction Corporation Limited*.

The Board of Supervisors held that the Company's repurchase and deliberation procedures were in compliance with relevant laws, regulations and incentive schemes; the reason, quantity and price for the repurchase were legal and valid; and the repurchase would cause no harm to the interests of the Company or any of its shareholders. Therefore, the Board of Supervisors agreed on the repurchase by the Company.

Voting result: 5 in favour, 0 against, and 0 abstention.

The above is hereby announced.

The Board of Supervisors of China State Construction Engineering Corporation Limited
November 20, 2020