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Stock code: 601668

Abbreviation: CSCEC

No.: Interim 2021-055



中國建築股份有限公司
CHINA STATE CONSTRUCTION ENGRG.CORP.LTD

Announcement on the Resolutions of the Fourth Meeting of the Third 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 misleading 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 4th meeting of the 3rd session of the Board of Directors (hereinafter referred to as “the Meeting”) on September 30, 2021 at the Meeting Room No. 3908, CSC Fortune International Center. Chairman Zhou Naixiang was absent from the Meeting due to other business assignments, and Directors Zheng Xuexuan, Zhang Zhaoxiang, Independent Directors Xu Wenrong, Jia Chen, Sun Chengming, and Li Ping 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.

Notice of the Meeting was distributed by email on September 27, 2021. 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 for the Board of Directors of China State Construction Engineering Corporation Limited*. All of the seven directors of the Company cast their votes and unanimously adopted the following resolutions:

I. Deliberated and approved the *Proposal on Parent Company Guarantee and Cross Guarantee in Australian North East Rail Line Project*

All Directors deliberated and approved unanimously the Proposal and agreed to submit this Proposal to the General Meeting for deliberation. Independent Directors of the Company issued their independent opinions on the said proposal. For detailed information, please visit the website of Shanghai Stock Exchange (www.sse.com.cn) for the relevant announcement disclosed by the Company on the same day.

Voting result: 7 in favour, 0 against, and 0 abstention.

II. Deliberated and approved the *Proposal on Convening of the 2021 Second Extraordinary General Meeting of China State Construction Engineering Corporation Limited*

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All Directors deliberated and approved unanimously the Proposal. For the specific time, form and other details of the General Meeting, please refer to the Company's Notice on Convening the 2021 Second Extraordinary General Meeting.

Voting result: 7 in favour, 0 against, and 0 abstention.

The above is hereby announced.

The Board of Directors of China State Construction Engineering Corporation Limited
September 30, 2021