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Stock code: 601668

Abbreviation: CSCEC

No.: Interim 2021-063



中國建築股份有限公司

CHINA STATE CONSTRUCTION ENGRG.CORP.LTD

Announcement on the Resolutions of the Fifth Meeting of the Third Board of Supervisors

The Board of Supervisors of the Company and each member of the Board of Supervisors present 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 5th Meeting of the 3rd Board of Supervisors (hereinafter referred to as "the Meeting") on October 26, 2021 at Meeting Room No. 3621, CSC Fortune International Center. All the five Supervisors of the Company attended the Meeting. The Meeting was held 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 following proposals were deliberated on and unanimously adopted in the meeting:

I. Deliberated on and adopted the *Proposal on the 2021 Q3 Financial Analysis Report of China State Construction Engineering Corporation Limited*

All supervisors deliberated on and unanimously adopted the *Proposal on the 2021 Q3 Financial Analysis Report for China State Construction Engineering Corporation Limited*.

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

II. Deliberated on and adopted the *Proposal on the Report for 2021 Q3 of China State Construction Engineering Corporation Limited*

All supervisors deliberated on and approved the *Proposal on the Report for 2021 Q3 of China State Construction Engineering Corporation Limited*. Upon review, the Board of Supervisors believed that the preparation and review procedures for the *Proposal on the Report for 2021 Q3 of China State Construction Engineering Corporation Limited* was in compliance with relevant laws and regulations, the Company's *Articles of Association* and the internal management requirements; the content and format of the report was in compliance with the regulations of the China Securities Regulatory Commission and the Shanghai Stock Exchange; the report was objective, truly and fully reflecting the Company's operating results and financial status in the first three quarters of 2021; and no false records, misleading statements or major omissions were found. Before the Board of Supervisors adopted this resolution, no violation of confidentiality and regulations by personnel involved in the preparation and review of the report was found.

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

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III. Deliberated on and adopted the *Proposal on the Amendments to the Rules of Procedure of the Board of Directors of China State Construction Engineering Corporation Limited*

All supervisors deliberated on and approved the *Proposal on Amendments to the Rules of Procedure of the Board of Directors of China State Construction Engineering Corporation Limited*.

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

This Proposal will be submitted to the General Meeting for deliberation.

IV. Deliberated on and adopted the *Proposal on the Authorized Decisions of the Board of Directors on Investment and Other Transaction Matters of China State Construction Engineering Corporation Limited*

All Supervisors deliberated on and unanimously adopted the *Proposal on the Authorized Decisions of the Board of Directors on Investment and Other Transaction Matters of China State Construction Engineering Corporation Limited*.

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

V. Deliberated on and adopted the *Proposal on the Amendments to the Rules of Procedure of the General Manager's Standing Committee of China State Construction Engineering Corporation Limited*

All supervisors deliberated on and approved the *Proposal on Amendments to the Rules of Procedure of the General Manager's Standing Committee of China State Construction Engineering Corporation Limited*.

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
October 26, 2021