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Stock code: 601668

Abbreviation: CSCEC

No.: Interim 2021-076



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

Announcement on the Resolutions of the Ninth 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 9th meeting of the 3rd session of the Board of Directors (hereinafter referred to as "the Meeting") on December 8, 2021. Upon consent of all board directors, a vote in writing was held by members of the Board of Directors.

Notice of the meeting was emailed on December 3, 2021. The Meeting was convened 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* (hereinafter referred to as "the Articles of Association") and *Rules of Procedure of the Board of Directors of China State Construction Engineering Corporation Limited*. After careful deliberation and voting by open ballot, the directors participating in the meeting made the following resolution:

I. Deliberated on and adopted the *Proposal for the Company and Its Controlling Shareholder to Jointly Increase Capital in China State Construction Finance Co., Ltd. & Proposal on Related Party Transaction*

All directors deliberated on and unanimously adopted the *Proposal for the Company and Its Controlling Shareholder to Jointly Increase Capital in China State Construction Finance Co., Ltd. & Proposal on Related Party Transaction*.

As required by the relevant provisions of the *Code of Corporate Governance for Listed Companies*, the *Rules Governing the Listing of Stocks on Shanghai Stock Exchange*, and the Company's *Articles of Association*, related directors Zheng Xuexuan and Zhang Zhaoxiang withdrew from the vote on the above-mentioned Proposal. The four independent directors of the Company voted in favour of the Proposal.

Voting result: 4 in favour, 0 against, and 0 abstention.

The above is hereby announced.

The Board of Directors of China State Construction Engineering Corporation Limited
December 8, 2021