

This is a free translation into English of an announcement issued in China and is provided solely for the convenience of English-speaking readers. This announcement should be read in conjunction with, and is construed in accordance with, relevant Chinese laws and professional auditing standards applicable in China. Should there be any inconsistency between the Chinese version and the English version, the Chinese version shall prevail. Investors can access the Company's announcements on the website of the Shanghai Stock Exchange ([www.sse.com.cn](http://www.sse.com.cn)).

Stock code: 601668

Abbreviation: CSCEC

No.: Interim 2022-051



中國建築股份有限公司

CHINA STATE CONSTRUCTION ENGRG.CORP.LTD

## Announcement on the Resolutions of the 23rd 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 23rd meeting of the 3rd session of the Board of Directors (hereinafter referred to as "the Meeting") on August 29, 2022 at the Meeting Room No. 3908, CSC Fortune International Center. The meeting was held both onsite and online. Chairman Zheng Xuexuan presided over the Meeting, and Director and President Zhang Zhaoxiang, Independent Directors Xu Wenrong, Jia Chen, Sun Chengming, and Li Ping attended the Meeting. Some of the Company's supervisors and secretary of the Board of Directors attended the Meeting as non-voting delegates.

The notice of the Meeting was distributed by email on August 18, 2022. 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 Directors of the Company cast their votes and adopted the following resolutions:

### **I. Deliberated on and Adopted the 2022 Semi-annual Working Report of the Board of Directors of China State Construction Engineering Corporation Limited**

All directors deliberated on and unanimously adopted the *2022 Semi-annual Working Report of the Board of Directors of China State Construction Engineering Corporation Limited*.

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

### **II. Deliberated on and Adopted the 2022 Semi-annual Working Report of President of China State Construction Engineering Corporation Limited**

All directors deliberated on and unanimously adopted the *2022 Semi-annual Working Report of President of China State Construction Engineering Corporation Limited*.

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

### **III. Deliberated on and Adopted the 2022H1 Report on Internal Audit of China State Construction Engineering Corporation Limited**

All directors deliberated on and unanimously adopted the *2022H1 Report on Internal Audit of China State Construction Engineering Corporation Limited*.

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

This is a free translation into English of an announcement issued in China and is provided solely for the convenience of English-speaking readers. This announcement should be read in conjunction with, and is construed in accordance with, relevant Chinese laws and professional auditing standards applicable in China. Should there be any inconsistency between the Chinese version and the English version, the Chinese version shall prevail. Investors can access the Company's announcements on the website of the Shanghai Stock Exchange ([www.sse.com.cn](http://www.sse.com.cn)).

**IV. Deliberated on and adopted the 2022 Interim Financial Analysis Report of China State Construction Engineering Corporation Limited**

All directors deliberated on and unanimously adopted the *2022 Interim Financial Analysis Report of China State Construction Engineering Corporation Limited*.

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

**V. Deliberated on and Adopted the Proposal on Provision for Asset Impairment in 2022H1 of China State Construction Engineering Corporation Limited**

All directors deliberated on and unanimously adopted the *Proposal on Provision for Asset Impairment in 2022H1 of China State Construction Engineering Corporation Limited*. Independent Directors of the Company issued their independent opinions on the said proposals. For detailed information, please visit the website of Shanghai Stock Exchange ([www.sse.com.cn](http://www.sse.com.cn)) for the relevant announcement disclosed by the Company on the same day.

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

**VI. Deliberated on and Adopted the Proposal on the Continuous Risk Assessment Report on China State Construction Finance Co., Ltd. by China State Construction Engineering Corporation Limited**

All directors deliberated on and unanimously adopted the *Proposal on the Continuous Risk Assessment Report on China State Construction Finance Co., Ltd. by China State Construction Engineering Corporation Limited*.

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

**VII. Deliberated on and Adopted the 2022 Interim Report of China State Construction Engineering Corporation Limited**

All directors deliberated on and unanimously adopted the *2022 Interim Report of China State Construction Engineering Corporation Limited*. Please refer to the website of the Shanghai Stock Exchange([www.sse.com.cn](http://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.

The above is hereby announced.

The Board of Directors of China State Construction Engineering Corporation Limited  
August 29, 2022