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Stock code: 601668

Abbreviation: CSCEC

No.: Interim 2022-068



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

## Announcement on the Resolutions of the 27th 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 27th meeting of the third session of the Board of Directors (hereinafter referred to as "the Meeting") on November 27, 2022. Upon consent of all board directors, a vote in writing was held by members of the Board of Directors.

The notice of the Meeting was distributed by email on November 24, 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 *Proposal on the Amendments to the Rules of Procedure of the Audit and Risk Committee of China State Construction Engineering Corporation Limited***

All Directors deliberated on and adopted the *Proposal on the Amendments to the Rules of Procedure of the Audit and Risk Committee 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.

### **II. Deliberated on and Adopted the *Proposal on Amendments to "Administrative Measures on Internal Control Evaluation of China State Construction Engineering Corporation Limited"***

All directors deliberated on and unanimously adopted the *Proposal on Amendments to "Administrative Measures on Internal Control Evaluation of China State Construction Engineering Corporation Limited"*.

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

### **III. Deliberated on and Adopted the *Proposal on Establishment of Supervision Committee by the Board of Directors***

All directors deliberated on and unanimously adopted the *Proposal on Establishment of Supervision Committee by the Board of Directors*.

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

**IV. Deliberated on and adopted the *Proposal on Amendments to the "Working Rules of Secretary of the Boards of Directors of China State Construction Engineering Corporation Limited"***

All supervisors deliberated on and approved the *Proposal on Amendments to the "Working Rules of Secretary of the Boards of Directors 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.

**V. Deliberated on and adopted the *Proposal on Amendments to the "Administrative Measures for the Shares of the Company Held by Directors, Supervisors and Senior Executives of China State Construction Engineering Corporation Limited and Changes thereof"***

All Directors deliberated on and unanimously adopted the *Proposal on Amendments to the "Administrative Measures for the Shares of the Company Held by Directors, Supervisors and Senior Executives of China State Construction Engineering Corporation Limited and Changes thereof"*. 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  
November 27, 2022