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Stock code: 601668

Abbreviation: CSCEC

No.: Interim 2022-075



中國建築股份有限公司

CHINA STATE CONSTRUCTION ENGRG.CORP.LTD

## **Announcement on Revision of the Articles of Association of China State Construction Engineering Corporation Limited**

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, "the Company") intends to revise certain clauses of its *Articles of Association* based on the Company's actual situation and business management needs, and in accordance with applicable laws, regulations, and normative document, including the *Securities Law of the People's Republic of China*, the *Guidelines on the Bylaws of Listed Companies*, the *Rules on the General Meeting of Shareholders of Listed Companies*, the *Stock Listing Rules of the Shanghai Stock Exchange*, and the *Guideline No. 1 for the Application of Self-regulatory Rules for Companies Listed on the Shanghai Stock Exchange - Standardized Operation*.

On December 12, 2022, the 28th Meeting of 3rd Board of Directors and the 17th Meeting of the 3rd Board of Supervisors of the Company deliberated on and adopted the *Proposal on Amendments to the Articles of Association of China State Construction Engineering Corporation Limited*. The particulars of the amendment to the *Articles of Association* are set forth in the Appendix hereto.

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

The above is hereby announced.

The Board of Directors of China State Construction Engineering Corporation Limited

December 12, 2022