

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).

Stock code: 601668

Abbreviation: CSCEC

No.: Interim 2020-040



中國建築股份有限公司

CHINA STATE CONSTRUCTION ENGRG . CORP. LTD

China State Construction Engineering Corporation Limited Announcement on Additional Temporary Proposals at 2019 Annual General Meeting

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 misunderstanding statements or major omission, and they are jointly and severally liable for the truthfulness, accuracy and completeness of the said contents.

Important Notes:

- Date of general meeting: May 25, 2020
- The equity registration date for the general meeting previously notified remains unchanged.
- In contribution to the prevention and control of COVID-19, the gathering of people has to be effectively reduced to cut off the transmission. The Company proposed to apply the online voting system in this general meeting.
- Shareholders who would like to attend the meeting in person are expected to take good care of their own health protection and participate in the meeting only when requirements of disease prevention and control in Beijing are met.

I. Information on General Meeting

1. Category and session

2019 Annual General Meeting

2. Date of general meeting: May 25, 2020

3. Equity registration date

Share category	Stock code	Stock abbreviation	Equity registration date
A-share	601668	CSCEC	May 15, 2020

II. Information on Additional Temporary Proposals

1. Proposer: China State Construction Engineering Corporation

2. Procedure description

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The Company has announced the notice of convening the general meeting on April 25, 2020, to gather shareholders holding 56.31% shares individually or in total of China State Construction Engineering Corporation, and put forward a temporary proposal on May 13, 2020 and submitted it to the convener of the meeting in written form. The convener of the meeting is hereby announced and made public in accordance with relevant provisions of the *Rules on General Meeting of Listed Companies*.

3. Specific content of the temporary proposal

In accordance with the *Company Law, Code of Corporate Governance for Listed Companies, Guidelines for the Articles of Association of Listed Companies* and other laws and regulations, normative documents and the provisions of the *Articles of Association of China State Construction Engineering Corporation Limited*, for the purpose of further improving the Delegation of Authority (DOA) to the managers by the Board of Directors of the Company, the authority for the chairman to make decision via the chairman's standing committee was added on the prerequisite that the scope and decision-making rights of DOA by the Board of Directors to the managers remain intact. And this proposal was deliberated on and approved on May 13, 2020, on the 39th meeting of the second session of the Board of Directors and the 21st meeting of the second session of Board of Supervisors. The Proposal on Amendments to the Rules of Procedure of the Board of Directors of China State Construction Engineering Corporation Limited is submitted to the Company's 2019 annual general meeting for deliberation.

III. Except for the above-mentioned additional temporary proposals, notices of the original general meeting announced on April 25, 2020 remain unchanged.

IV. Relevant information of the General Meeting after temporary proposals added to the agenda.

(I) Date, time and location for the on-site Meeting

Date and time: 14:00, May 25, 2020.

Address: No. 1 Meeting Room, 2nd Floor, CSC Fortune International Center, Building No. 3, Yard No. 5, Anding Road, Chaoyang District, Beijing

(II) System, starting time and deadline for the voting

The online voting system applied in this general meeting is the Shanghai Stock Exchange Online Voting System for General Meeting.

Voting starts from May 25, 2020 and ends at May 25, 2020

The Shanghai Stock Exchange Online Voting System for General Meeting is applied. And the voting time overlaps with the trading hour on the same day when the meeting is held. The trading hour is from 9:15-9:25, 9:30-11:30 and 13:00-15:00. And the duration of the general meeting is 9:15-15:00 on the same day.

(III) The equity registration date for the general meeting previously notified remains unchanged.

(IV) Proposals and types of shareholders for voting during the general meeting

No.	Name of proposal	Type of shareholders for the voting
		Shareholders of A-shares

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Non-cumulative voting proposals		
1	2019 Working Report of the Board of Directors for China State Construction Engineering Corporation Limited	√
2	2019 Working Report of Independent Directors of China State Construction Engineering Corporation Limited	√
3	2019 Working Report of the Board of Supervisors of China State Construction Engineering Corporation Limited	√
4	Proposal on 2019 Financial Settlement Report for China State Construction Engineering Corporation Limited	√
5	Proposal on 2019 Profit Distribution Plan for China State Construction Engineering Corporation Limited	√
6	Proposal on <i>2019 Annual Report for China State Construction Engineering Corporation Limited</i>	√
7	Proposal on 2020 Financial Budget Report for China State Construction Engineering Corporation Limited	√
8	Proposal on 2020 Investment Budget Report for China State Construction Engineering Corporation Limited	√
9	Proposal on Daily Related Party Transactions of China State Construction Engineering Corporation Limited for 2020	√
10	Proposal on Appointing the Auditor for the 2020 Financial Report for China State Construction Engineering Corporation Limited	√
11	Proposal on Changing the Auditor for Internal Control in 2020 for China State Construction Engineering Corporation Limited	√
12	Proposal on Financing Guarantee Quota of China State Construction Engineering Corporation Limited in 2020	√
13	Proposal on Domestic Corporate Bond Issuance Quota Reserve for China State Construction Engineering Corporation Limited	√
14	Proposal on Purchasing Liability Insurance for Board Directors, Supervisors and Senior Managers in 2020 for China State Construction Engineering Corporation Limited	√
15	Proposal on Amendments to the <i>Rules of Procedure of the Board of Directors of China State Construction Engineering Corporation Limited</i>	√

1. The duration and media outlets for the disclosure of each proposal.

The above proposals have been deliberated on and adopted by the 34th, 37th and 39th meetings of the second session of the Board of Directors and the 18th, 19th and

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21st meetings of the second session of the Board of Supervisors. Relevant announcements have been made public on February 4, 2020, April 25, 2020 and May 14, 2020 in the daily publication on the website of the Shanghai Stock Exchange, *China Securities Journal*, *Shanghai Securities News*, *Securities Times* and *Securities Daily*.

2. Proposals of special resolution: None

3. Proposals 5, 9, 12, 13, 14 and 15 have votes counted separately for medium and small investors.

4. Proposals where related shareholders shall be excused from voting: 9

Shareholders' name that shall be excused from voting: China State Construction Engineering Corporation

5. Proposals for preference shareholders in voting: Not applicable

The above is hereby announced.

The Board of Directors of China State Construction Engineering Corporation Limited
May 13, 2020

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Annex 1: Letter of Authorization

Letter of Authorization for Shareholders

China State Construction Engineering Corporation Limited:

Mr. (Ms.) is hereby entrusted to represent this unit (or myself) to attend the 2019 annual general meeting of the Company held on May 25, 2020, and to exercise voting rights on behalf of the entrusting party.

Number of ordinary shares held by entrusting shareholder:

Account number of the entrusting shareholder:

No.	Non-cumulative voting proposals	Agreed	Objection	Abstention
1	2019 Working Report of the Board of Directors for China State Construction Engineering Corporation Limited			
2	2019 Working Report of Independent Directors of China State Construction Engineering Corporation Limited			
3	2019 Working Report of the Board of Supervisors of China State Construction Engineering Corporation Limited			
4	Proposal on 2019 Financial Settlement Report for China State Construction Engineering Corporation Limited			
5	Proposal on 2019 Profit Distribution Plan for China State Construction Engineering Corporation Limited			
6	Proposal on <i>2019 Annual Report of China State Construction Engineering Corporation Limited</i>			
7	Proposal on 2020 Financial Budget Report for China State Construction Engineering Corporation Limited			
8	Proposal on 2020 Investment Budget Report for China State Construction Engineering Corporation Limited			
9	Proposal on Daily Related Party Transactions of China State Construction Engineering Corporation Limited for 2020			
10	Proposal on Appointing the Auditor for the 2020 Financial Report for China State Construction Engineering Corporation Limited			
11	Proposal on Changing the Auditor for Internal Control in 2020 for China State Construction Engineering Corporation Limited			
12	Proposal on Financing Guarantee Quota of China State Construction Engineering Corporation Limited in 2020			
13	Proposal on Domestic Corporate Bond Issuance Quota Reserve for China State Construction Engineering Corporation Limited			
14	Proposal on Purchasing Liability Insurance for Board Directors, Supervisors and Senior Managers in 2020 for China State Construction Engineering Corporation Limited			

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15	Proposal on Amendments to the Rules of Procedure of the Board of Directors of China State Construction Engineering Corporation Limited			
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Signature (Stamp) of the Entrusting Party: Signature of the Entrusted Party:

ID of the Entrusting Party:

ID of the Entrusted Party:

Entrusting Date: YY-MM-DD

Notes:

Note: The entrusting party shall check Agreed, Objection or Abstention in the authorization letter with \surd . If the entrusting party has not made specific instructions in this letter, the entrusted party has the right to cast vote at his own will.

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Annex 2: Receipt of General Meeting

**China State Construction Engineering Corporation Limited
Receipt of 2019 Annual General Meeting**

Name of the Shareholder			
Address of the Shareholder			
Name of the Legal Representative		ID number	
Number of Shares		Shareholders' Account	
Form of Participation	<input type="checkbox"/> In person		<input type="checkbox"/> By proxy
Name of the proxy		ID number	
Contact Person		Tel	
Shareholder Signature (stamp of the institutional shareholder)	YY-MM-DD		

Notes:

1. Please write in regular scripts.
2. Please email (ir@cscec.com), or personally deliver this receipt no later than May 22 (Friday) 2020 during working hours from 9:00-12:00 and 13:00-17:30.
3. Contact: CSC Fortune International Center, Building No. 3, Yard No. 5, Anding Road, Chaoyang District, Beijing; Fax: 010-86498170; Postal code: 100029.
4. In contribution to the prevention and control of COVID-19, the gathering of people has to be effectively reduced to cut off the transmission. The Company proposed to apply the online voting system in this general meeting. Meanwhile, shareholders who would like to attend the meeting in person are expected to take good care of their own health protection and participate in the meeting only when requirements of disease prevention and control in Beijing are met.