

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 2020-054



中國建築股份有限公司

CHINA STATE CONSTRUCTION ENGRG . CORP. LTD

Announcement on the Resignation of a Supervisor and Nomination of Candidates for Supervisor

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.

It is hereby announced that the Board of Supervisors (BOS) of China State Construction Engineering Corporation Limited (hereinafter referred to as "the Company") received the resignation report of Mr. Gao Lieyang, the chairman of the BOS on a recent date. Mr. Gao is intended to resign as supervisor and chairman of the second session of the BOS due to job arrangement.

The Company convened the 23rd meeting of the second session of the BOS on July 29, 2020, at which the *Proposal on the Nomination of Candidates for Supervisor of China State Construction Engineering Corporation Limited* was approved, and as recommended by the controlling shareholder of the Company, China State Construction Engineering Corporation, the BOS of the Company agreed to nominate Mr. Shi Zhiping as a candidate for supervisor of the second session of the BOS of the Company and such proposal was submitted to the general meeting of the Company for consideration. If Mr. Shi is elected as a supervisor, his tenure will automatically end when the term of the second BOS expires.

The proposal remains to be reviewed at the general meeting of the Company's shareholders.

The BOS of the Company expresses gratitude to Mr. Gao Lieyang for his contribution to the Company.

The above is hereby announced.

Appendix: The Resume of the Candidate for Supervisor

The Board of Supervisors of China State Construction Engineering Corporation Limited
July 29, 2020

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).

Appendix: The Resume of the Candidate for Supervisor

Shi Zhiping, male, born in April 1963, is the current assistant general manager and CIO of China State Construction Engineering Corporation Limited (CSCEC) and entitled to the special government allowance of the State Council. As a professor-level senior engineer with a Bachelor's degree, Shi was the deputy director of the Technology Introduction Center of the Institute of Scientific and Technical Intelligence, China's Ministry of Machine-Building and Electronics Industries, and the deputy head of the Institute's operations unit, the head of the operations unit and director assistant of the Institute of Scientific and Technical Information, China's Ministry of Machine-Building Industry, the director assistant, literature center head, deputy director and Party committee member of China Machinery Industry Information Institute, and the information center director of the State-owned Assets Supervision and Administration Commission of the State Council. Since July 2014, Shi has been serving as the assistant general manager and CIO of CSCEC.

Shi holds 837,000 shares of CSCEC's stock and is not associated with the company's controlling shareholders, actual controllers, nor other board directors, supervisors, senior executives, or those holding more than 5% of its shares. And he has never been subject to any penalty of China Securities Regulatory Commission and other regulators and meets the requirements of the *Company Law*, *Articles of Association*, and other provisions that enable him to be a supervisor of CSCEC.