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Stock code: 601668

Abbreviation: CSCEC

No.: Interim 2021-031



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

**China State Construction Engineering Corporation
Limited**

**Announcement on the Resolutions of the 2020 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 misleading statements or major omission, and they are jointly and severally liable for the truthfulness, accuracy and completeness of the said contents.

Important Notice:

- Proposals vetoed: none

I. About the Annual General Meeting and Attendance

(I) Date: May 13, 2021

(II) Venue: Meeting Room No. 2816, F 28, CSC Fortune International Center, Building No. 3, Yard No. 5, Anding Road, Chaoyang District, Beijing

(III) Participating common shareholders and preferred shareholders whose voting right has been reinstated & their shareholdings:

1. Number of participating shareholders and proxies	107
2. Total number of voting shares held by shareholders present at the Meeting	24,544,778,269
3. Ratio of the total number of voting shares held by shareholders present at the Meeting to the total voting shares in the Company (%)	58.5121

(IV) Compliance of the Voting Method with the *Company Law* and *Articles of Association* and Presiding Information

The Meeting was summoned by the Company's Board of Directors and presided over by Chairman. A combination of on-site voting and on-line voting was adopted. The Meeting was held legally and effectively in compliance with the laws, regulations and

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rules such as the *Company Law of the People's Republic of China* and the *Articles of Association of China State Construction Engineering Corporation Limited*.

(V) Attendance of Directors, Supervisors and Board Secretary

1. 5 of 7 incumbent Directors of the Company were present. Yu Hailong and Yang Chunjin were not present due to tight schedule;
2. 2 of 5 incumbent Supervisors of the Company were present. Li Jianbo, Ning Wangchu and Lu Yanbin were not present due to tight schedule;
3. Wang Yunlin, Vice President and CFO, and Xue Keqing, Secretary of the Board of Directors, attended the Meeting.

II. Deliberation of Proposals

(I) Proposal subject to non-cumulative voting

1. Name: 2020 Working Report of the Board of Directors of China State Construction Engineering Corporation Limited

Result of deliberation: Adopted

Voting result:

Shareholder Type	Agreed		Objection		Abstention	
	Poll	Percentage (%)	Poll	Percentage (%)	Poll	Percentage (%)
A-Share	24,531,281,619	99.9450	10,144,341	0.0413	3,352,309	0.0137

2. Name: 2020 Working Report of Independent Directors of China State Construction Engineering Corporation Limited

Result of deliberation: Adopted

Voting result:

Shareholder Type	Agreed		Objection		Abstention	
	Poll	Percentage (%)	Poll	Percentage (%)	Poll	Percentage (%)
A-Share	24,531,276,619	99.9449	10,155,341	0.0413	3,346,309	0.0138

3. Name: 2020 Working Report of the Board of Supervisors of China State Construction Engineering Corporation Limited

Result of deliberation: Adopted

Voting result:

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Shareholder Type	Agreed		Objection		Abstention	
	Poll	Percentage (%)	Poll	Percentage (%)	Poll	Percentage (%)
A-Share	24,531,277,419	99.9449	10,154,541	0.0413	3,346,309	0.0138

4. Name: Proposal on 2020 Financial Settlement Report for China State Construction Engineering Corporation Limited

Result of deliberation: Adopted

Voting result:

Shareholder Type	Agreed		Objection		Abstention	
	Poll	Percentage (%)	Poll	Percentage (%)	Poll	Percentage (%)
A-Share	24,531,225,119	99.9447	10,601,041	0.0431	2,952,109	0.0122

5. Name: Proposal on 2020 Profit Distribution Plan for China State Construction Engineering Corporation Limited

Result of deliberation: Adopted

Voting result:

Shareholder Type	Agreed		Objection		Abstention	
	Poll	Percentage (%)	Poll	Percentage (%)	Poll	Percentage (%)
A-Share	24,534,884,048	99.9596	9,701,421	0.0395	192,800	0.0009

6. Name: Proposal on 2020 Annual Report for China State Construction Engineering Corporation Limited

Result of deliberation: Adopted

Voting result:

Shareholder Type	Agreed		Objection		Abstention	
	Poll	Percentage (%)	Poll	Percentage (%)	Poll	Percentage (%)
A-Share	24,531,303,019	99.9450	10,128,941	0.0412	3,346,309	0.0138

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7. Name: Proposal on 2021 Financial Budget Report for China State Construction Engineering Corporation Limited

Result of deliberation: Adopted

Voting result:

Shareholder Type	Agreed		Objection		Abstention	
	Poll	Percentage (%)	Poll	Percentage (%)	Poll	Percentage (%)
A-Share	24,537,042,568	99.9684	7,562,601	0.0308	173,100	0.0008

8. Name: Proposal on 2020 Investment Budget Implementation and 2021 Investment Budget Recommendations for China State Construction Engineering Corporation Limited

Result of deliberation: Adopted

Voting result:

Shareholder Type	Agreed		Objection		Abstention	
	Poll	Percentage (%)	Poll	Percentage (%)	Poll	Percentage (%)
A-Share	24,322,182,356	99.0931	222,412,113	0.9061	183,800	0.0008

9. Name: Proposal on Re-engaging the Auditor for Internal Controlling 2021 for China State Construction Engineering Corporation Limited

Result of deliberation: Adopted

Voting result:

Shareholder Type	Agreed		Objection		Abstention	
	Poll	Percentage (%)	Poll	Percentage (%)	Poll	Percentage (%)
A-Share	24,536,044,868	99.9644	8,625,101	0.0351	108,300	0.0005

10. Name: Proposal on Re-engaging the Auditor for 2021 Financial Report for China State Construction Engineering Corporation Limited

Result of deliberation: Adopted

Voting result:

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Shareholder Type	Agreed		Objection		Abstention	
	Poll	Percentage (%)	Poll	Percentage (%)	Poll	Percentage (%)
A-Share	24,533,298,559	99.9532	8,586,401	0.0349	2,893,309	0.0119

11. Name: Proposal on Financing Guarantee Quota of China State Construction Engineering Corporation Limited in 2021

Result of deliberation: Adopted

Voting result:

Shareholder Type	Agreed		Objection		Abstention	
	Poll	Percentage (%)	Poll	Percentage (%)	Poll	Percentage (%)
A-Share	24,311,795,057	99.0507	232,847,912	0.9486	135,300	0.0007

12. Name: Proposal on Domestic Corporate Bond Issuance Quota Reserve for China State Construction Engineering Corporation Limited in 2021

Result of deliberation: Adopted

Voting result:

Shareholder Type	Agreed		Objection		Abstention	
	Poll	Percentage (%)	Poll	Percentage (%)	Poll	Percentage (%)
A-Share	24,539,288,468	99.9776	5,381,501	0.0219	108,300	0.0005

13. Name: Proposal on Renewing Liability Insurance for Board Directors, Supervisors and Senior Managers in 2021-2023 for China State Construction Engineering Corporation Limited

Result of deliberation: Adopted

Voting result:

Shareholder Type	Agreed		Objection		Abstention	
	Poll	Percentage (%)	Poll	Percentage (%)	Poll	Percentage (%)

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A-Share	24,510,147,942	99.8589	14,690,315	0.0598	19,940,012	0.0813
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(II) Proposal Subject to Cumulative Voting

14. Name: Proposal on Election of Directors of the Third Session of the Board of Directors of CSCEC

Proposal No.	Name of proposal	Poll	Ratio of the number of votes to the total number of valid votes held by voters present at the Meeting (%)	Elected or not
14.01	To elect Zhou Naixiang as a director of the third session of Board of Directors of CSCEC	24,524,321,714	99.9166	Yes
14.02	To elect Zheng Xuexuan as a director of the third session of Board of Directors of CSCEC	24,529,390,415	99.9373	Yes
14.03	To elect Zhang Zhaoxiang as a director of the third session of Board of Directors of CSCEC	24,518,683,565	99.8936	Yes

15. Name: Proposal on Election of Independent Directors of the Third Session of the Board of Directors of CSCEC

Proposal No.	Name of proposal	Poll	Ratio of the number of votes to the total number of valid votes held by voters present at the Meeting (%)	Elected or not
15.01	To elect Xu Wenrong as an independent director of the third session of the Board of Directors of CSCEC	24,529,167,675	99.9363	Yes
15.02	To elect Jia Chen as an independent director of the third session of the Board of Directors of CSCEC	24,509,197,797	99.8550	Yes
15.03	To elect Sun Chengming as an independent director of the third session of the Board of Directors of CSCEC	24,528,975,739	99.9356	Yes

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15.04	To elect Li Ping as an independent director of the third session of the Board of Directors of CSCEC	24,529,098,735	99.9361	Yes
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16. Name: Proposal on Election of Supervisors as Shareholder Representatives of the Third Session of the Board of Supervisors of CSCEC

Proposal No.	Name of proposal	Poll	Ratio of the number of votes to the total number of valid votes held by voters present at the Meeting (%)	Elected or not
16.01	To elect Shi Zhiping as a supervisor as shareholder representative of the third session of the Board of Supervisors of CSCEC	24,533,707,176	99.9548	Yes
16.02	To elect Li Jianbo as a supervisor as shareholder representative of the third session of the Board of Supervisors of CSCEC	24,507,663,205	99.8487	Yes
16.03	To elect Tian Shifang as a supervisor as shareholder representative of the third session of the Board of Supervisors of CSCEC	24,507,739,907	99.8490	Yes

(II) Voting on Sections of the Cash Dividends Plan

	Agreed		Objection		Abstention	
	Poll	Percentage (%)	Poll	Percentage (%)	Poll	Percentage (%)
Shareholders holding more than 5% of ordinary shares	23,630,695,997	100.0000	0	0.0000	0	0.0000
Shareholders holding 1%-5% of ordinary shares	0	0.0000	0	0.0000	0	0.0000
Shareholders holding less than 1% of ordinary shares	904,188,051	98.9175	9,701,421	1.0613	192,800	0.0212
Wherein, ordinary shareholders with market value of less than RMB 500,000	658,227,609	99.8331	907,281	0.1376	192,800	0.0293
Ordinary shareholders with market value above RMB 500,000	245,960,442	96.5479	8,794,140	3.4521	0	0.0000

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(IV) Result of Voting by Shareholders with Less than 5% Shares on Major Matters

Proposal No.	Name of proposal	Agreed		Objection		Abstention	
		Poll	Percentage (%)	Poll	Percentage (%)	Poll	Percentage (%)
5	Proposal on 2020 Profit Distribution Plan for China State Construction Engineering Corporation Limited	904,188,051	98.9175	9,701,421	1.0613	192,800	0.0212
9	Proposal on Re-engaging the Auditor for Internal Controlling 2021 for China State Construction Engineering Corporation Limited	905,348,871	99.0445	8,625,101	0.9435	108,300	0.0120
10	Proposal on Re-engaging the Auditor for 2021 Financial Report for China State Construction Engineering Corporation Limited	902,602,562	98.7441	8,586,401	0.9393	2,893,309	0.3166
11	Proposal on Financing Guarantee Quota of China State Construction Engineering Corporation Limited in 2021	681,099,060	74.5117	232,847,912	25.4734	135,300	0.0149
12	Proposal on Domestic Corporate Bond Issuance Quota Reserve for China State Construction Engineering Corporation Limited in 2021	908,592,471	99.3994	5,381,501	0.5887	108,300	0.0119
13	Proposal on Renewing Liability Insurance for Board Directors, Supervisors and Senior Managers in 2021-2023 for China State Construction Engineering Corporation Limited	879,451,945	96.2114	14,690,315	1.6071	19,940,012	2.1815
14.01	To elect Zhou Naixiang as a director of the third session of Board of Directors of CSCEC	893,625,717	97.7620				
14.02	To elect Zheng Xuexuan as a director of the third session of Board of Directors of CSCEC	898,694,418	98.3165				
14.03	To elect Zhang Zhaoxiang as a director of the third session of Board of Directors of CSCEC	887,987,568	97.1452				
15.01	To elect Xu Wenrong as an independent director of the third session of the Board of Directors of CSCEC	898,471,678	98.2922				
15.02	To elect Jia Chen as an independent director of the third session of the Board of Directors of CSCEC	878,501,800	96.1075				
15.03	To elect Sun Chengming as an independent director of the third session of the Board of Directors of CSCEC	898,279,742	98.2712				
15.04	To elect Li Ping as an independent director of the third session of the Board of Directors of CSCEC	898,402,738	98.2846				
16.01	To elect Shi Zhiping as a supervisor as shareholder representative of the third session of the Board of Supervisors of CSCEC	903,011,179	98.7888				
16.02	To elect Li Jianbo as a supervisor as shareholder representative of the third	876,967,208	95.9396				

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	session of the Board of Supervisors of CSCEC						
16.03	To elect Tian Shifang as a supervisor as shareholder representative of the third session of the Board of Supervisors of CSCEC	877,043,910	95.9480				

(V) Notes on the Results of Voting on Proposals

All of the above-mentioned proposals are ordinary resolutions adopted by more than half of the valid voting shares held by shareholders or shareholder representatives present at the Meeting.

III. Witness by Lawyers

1. This General Meeting is witnessed by the law firm King & Wood Mallesons (Beijing).

Lawyers: Liu Sijia and Li Chengyang

2. Conclusions from Lawyers:

The lawyers believe that the convening and procedures of the General Meeting of the Company are in compliance with the *Company Law*, *Securities Law* and other relevant laws and administrative regulations, as well as the *General Meeting Rules* and the *Articles of Association*; the qualifications of the attendees and the convener of this Meeting are legitimate and valid; and the voting procedures and results are legitimate and valid.

IV. Documents supplied for reference

1. Resolutions of the 2020 Annual General Meeting of China State Construction Engineering Corporation Limited;
2. Legal Opinions of King & Wood Mallesons (Beijing) on the 2020 Annual General Meeting of China State Construction Engineering Corporation Limited.

China State Construction Engineering Corporation Limited

May 13, 2021