

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 2022-064



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

Announcement on the Resolutions of the 15th Meeting of the Third Board of Supervisors

The Board of Supervisors of the Company and each member of the Board of Supervisors present 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 15th Meeting of the 3rd Board of Supervisors (hereinafter referred to as "the Meeting") on October 28, 2022 at Meeting Room No. 3805, CSC Fortune International Center. All the five Supervisors of the Company attended the Meeting onsite or online. The Meeting was held 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*. The following proposals were deliberated on and unanimously adopted in the meeting:

I. Deliberated on and adopted the Proposal on the "2022 Q3 Financial Analysis Report of China State Construction Engineering Corporation Limited"

All supervisors deliberated on and unanimously adopted the *Proposal on the "2022 Q3 Financial Analysis Report for China State Construction Engineering Corporation Limited"*.

Voting result: 5 in favour, 0 against, and 0 abstention.

II. Deliberated on and adopted the Proposal on the "Report for 2022 Q3 of China State Construction Engineering Corporation Limited"

All supervisors deliberated on and approved the *Proposal on the "Report for 2022 Q3 of China State Construction Engineering Corporation Limited"*. Upon review, the Board of Supervisors believed that the preparation and review procedures for the *Proposal on the Report for 2022 Q3 of China State Construction Engineering Corporation Limited* was in compliance with relevant laws and regulations, the Company's *Articles of Association* and the internal management requirements; the content and format of the report was in compliance with the regulations of the China Securities Regulatory Commission and the Shanghai Stock Exchange; the report was objective, truly and fully reflecting the Company's operating results and financial status in the first three quarters of 2022; and no false records, misleading statements or major omissions were found. Before the Board of Supervisors adopted this resolution, no violation of confidentiality and regulations by personnel involved in the preparation and review of the report was found.

Voting result: 5 in favour, 0 against, and 0 abstention.

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).

III. Deliberated on and adopted the *Proposal on Cash Acquisition of 100% Equity of China Construction Eco-Environmental Group Co., Ltd. by China State Construction Development Co., Ltd.*

All supervisors deliberated on and unanimously adopted the *Proposal on Cash Acquisition of 100% Equity of China Construction Eco-Environmental Group Co., Ltd. by China State Construction Development Co., Ltd.* Through review, the Board of Supervisors hold that this related party transaction met the operating and development needs of the Company, served the interests of all its shareholders and presented no harm to the interests of the shareholders, particularly minority shareholders. The operating, deliberation and voting procedures for this related party transaction were legal and valid in compliance with relevant laws, administrative regulations, departmental rules, other applicable normative and legal documents, as well as the provisions of the Company's *Articles of Association*.

Voting result: 5 in favour, 0 against, and 0 abstention.

The above is hereby announced.

The Board of Supervisors of China State Construction Engineering Corporation Limited
October 28, 2022