

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 2023-013



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

Announcement on Holding the 2022 Results Presentation

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:

- Date and Time: April 18, 2023 at 16:00-17:00
- Form: live video streaming + online interactions
- Venue:
SSE Roadshow Center (website: <http://roadshow.sseinfo.com/>) or "RoadShowChina" online platform (website: <https://www.roadshowchina.cn/Meet/detail.html?mid=18209>).
- Investors can raise questions to the Company through sending an email to the Company's email address sir@cscec.com, dialling investor hotline 010-86498888 or logging onto the "Question Collection" section of the SSE Roadshow Center (<http://roadshow.sseinfo.com/questionCollection.do>) and the SSE E-interactive platform (<http://sns.sseinfo.com/company.do?uid=1668>) before 12:00 on April 18, 2023, and the Company will answer the questions that investors are generally concerned about at the Presentation.

China State Construction Engineering Corporation Limited (hereinafter, the "Company") will disclose its *2022 Annual Report* on China Securities Journal, Shanghai Securities News, Securities Times, Securities Daily, and on the website of Shanghai Stock Exchange (www.sse.com.cn) on April 18, 2023. To help investors gain a more comprehensive and in-depth understanding of the Company's 2022 business conditions, financial position and development achievements, the Company plans to hold the 2022 Results Presentation (hereinafter referred to as the "Presentation") on April 18, 2023, to exchange with investors on the questions of their concern.

I. Type of the Presentation

This Presentation will be conducted in the form of live video streaming combined with online interactions. The Company will interact and communicate with investors on specific details such as business conditions, financial position and development achievements in 2022, and respond to the questions that investors are generally concerned about within the scope of information disclosure.

II. The Date, Form and Venue of Presentation

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Date and Time: April 18, 2023 at 16:00-17:00

Form: live video streaming + online interactions

Venue:

SSE Roadshow Center (website: <http://roadshow.sseinfo.com/>) or "RoadShowChina" online platform (website: <https://www.roadshowchina.cn/Meet/play.html?mid=18209>).

III. Attendees

Chairman: Mr. Zheng Xuexuan

Vice President, CFO and General Counsel: Mr. Wang Yunlin

Independent director: Mr. Li Ping

Secretary to the Board of Directors: Mr. Xue Keqing

The above list of participants may be adjusted due to work arrangements without further notice.

IV. Way of Participation for Investors

(I) Investors can raise questions to the Company through sending an email to the Company's designated email address ir@cscec.com, dialling investor hotline 010-86498888 or logging onto the "Question Collection" section of the SSE Roadshow Center (<http://roadshow.sseinfo.com/questionCollection.do>) and the SSE E-interactive platform (<http://sns.sseinfo.com/company.do?uid=1668>) before 12:00 on August 30, 2022, and the Company will answer the questions that investors are generally concerned about at the Presentation.

(II) Investors can participate in the Presentation online through SSE Roadshow Center (website <http://roadshow.sseinfo.com/>) or "RoadShowChina" online platform (website: <https://www.roadshowchina.cn/Meet/detail.html?mid=14053>) from 16:00 to 16:00 on April 18, 2023, and the Company will timely answer the questions raised by investors.



Scan the QR code to register for the Presentation

V. Contact Information & Consultation

Tel.: 010-86498888

Email: ir@cscec.com

VI. Miscellaneous

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After the Presentation, investors will have access to its major content through SSE Roadshow Center or "RoadShowChina" online platform or CSCEC's investor relations WeChat public account (Wechat ID: CSCECIR).

The above is hereby announced.

The Board of Directors of China State Construction Engineering Corporation Limited

April 10, 2023