



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

(Stock Code: 601668)

**ANNOUNCEMENT ON REGULATIONS OF
THE FORTIETH MEETING OF THE FIRST
SESSION OF THE BOARD**

The board of directors (the "Board") and all directors (the "Directors") of the Company warrant that there are no false representations and misleading statements contained in, or material omissions from, this announcement, and severally and jointly accept the responsibility for the truthfulness, accuracy and completeness of the content of this announcement.

The fortieth meeting of the first session of the Board (the "Meeting") of China State Construction Engrg. Corp. Ltd (the "Company") was held on Sep. 15th, 2011 at Beijing New Century Hotel in line with relevant regulations of Articles of Association of China State Construction Engrg. Corp. Ltd. Chairman Yi Jun hosted the meeting and such Directors as Guan Qing, Wang Wenze, Che Shujian, Zheng Hu, and Zhong Ruiming attended the meeting. Present at the meeting were some of the supervisors and senior executives from the company.

The notice of the meeting was sent by mail on September 9. The Meeting was held in compliance with the provisions stipulated in the "Company Law of the People's Republic of China", the "Articles of Association of China State Construction Engrg. Corp. Ltd" and the "Rules of Procedure of the Board of China State Construction Engrg. Corp. Ltd". The meeting was legal and valid.

The “Motion of Appointing Guan Qing as President of China State Construction Engrg. Corp. Ltd” was approved unanimously by voting at the Meeting. Mr. Guan Qing was approved to the position of President of China State Construction Engrg. Corp. Ltd. and Chairman Yi Jun would no longer hold the concurrent post of President of the Company. The assumption of office of Mr. Guan Qing shall become effective from the date the resolution is passed till the end of this session of the Board.

The Independent Directors, in their independent comments, believe that Mr. Guan Qing possesses the qualification and capability while his educational background, professional experience and professionalism, etc being comprehensively considered. The qualification of Mr. Guan Qing is in compliance with the laws and regulations. Guan is under no circumstances that shall not take the post of a senior executive of a company in accordance with the “Company Law” and is not prohibited by CSRC from entry into the market. The appointment procedures follow the principle of fairness, justice and openness and are consistent with national laws, regulations, and the “Articles”. There is no damage to the interests of the company and other shareholders. Therefore, The Independent Directors agree to appoint Guan Qing as President of the company.

Mr. Guan Qing, associated with the voting, withdrew in the voting process in accordance with the “Governance Guidelines of Listed Company”, “Listing Rules of Shanghai Stock Exchange” and the relevant provisions of the Articles of Association. The other five directors voted in favor. Voting results: 5 voted in favor, 0 voted against and 0 abstained from voting.

Mr. Guan Qing has received approval from the relevant authority in terms of his appointment as president and of his concurrent post in the holding company, China State Construction Engineering Corporation. Mr. Guan Qing commits to, during his assumption as president, be diligent at his post, well handle the relationship between the company and holding company, maintain the interests of the company and the shareholders, and do no harm to the interests of the company and small and medium shareholders due to his concurrent post.

Board of Directors of China State Construction Engrg. Corp. Ltd

September 15th, 2011

About Mr. Guan Qing

Guan Qing, male, born in August 1964, is from Chengdu, Sichuan Province and has no permanent residence right in other countries. Guan started his professional work in July 1985 and became a CPC member in June 1986. He has a Doctor Degree and is presently a professorate senior engineer of the company. He had once served such positions as deputy director and later director of China Southwest Architectural Design and Research Institute, chief of China Southwest Office, managing director and president of China Southwest Architectural Design and Research Institute, and vice chairman and president of China CSCEC Design Group Co. Ltd. Currently, Guan is serving as president of China State Construction Engineering Corporation (CSCEC), director and vice president of China State Construction Engineering Corp. Ltd, and chairman of China CSCEC Design Group Co. Ltd.

As of now, Mr. Guan Qing holds no shares of the Company. Except for the position of president of CSCEC, the holding company, Guan has no other associations with the holding company and actual controllers, other directors, supervisors, senior executives and all other shareholders holding the shares of over 5% in the company. He has never been punished by CSRC or other relevant departments and is under no circumstances that shall prohibit his taking the post of a senior executive of a company in accordance with the Company Law and Articles of Association.