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Stock code: 601668

Abbreviation: CSCEC

No.: Interim 2023-023



中國建築股份有限公司

CHINA STATE CONSTRUCTION ENGRG.CORP.LTD

Announcement on the Resolutions of the 21st 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 21st Meeting of the 3rd Board of Supervisors (hereinafter referred to as "the Meeting") on April 27, 2023 at Meeting Room No. 3815, CSC Fortune International Center. All the five supervisors of the Company attended the Meeting. 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 Supervisors 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 "2023 Q3 Financial Analysis Report for China State Construction Engineering Corporation Limited"

All supervisors deliberated on and unanimously adopted the *Proposal on "2023 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 "Report for 2023Q1 of China State Construction Engineering Corporation Limited"

All supervisors deliberated on and unanimously adopted the *Proposal on "Report for 2023Q1 of China State Construction Engineering Corporation Limited"*. Upon review, the Board of Supervisors believed that the preparation and review procedures for the *Report for 2023Q1* 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 quarter of 2023; 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.

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III. Deliberated on and Adopted the *Proposal on Amendments to "Regulations on Asset Management of China State Construction Engineering Corporation Limited"*

All supervisors deliberated on and unanimously adopted the *Proposal on Amendments to "Regulations on Asset Management of China State Construction Engineering Corporation Limited"*

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

IV. Deliberated on and Adopted the *Proposal on Amendments to "Administrative Regulations for External Guarantees of China State Construction Engineering Corporation Limited"*

All supervisors deliberated on and unanimously adopted the *Proposal on Amendments to "Administrative Regulations for External Guarantees of China State Construction Engineering Corporation Limited"* It was agreed that the above proposal would be submitted to the 2022 Annual General Meeting for deliberation.

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

April 27, 2023