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Stock code: 601668

Abbreviation: CSCEC

No.: Interim 2023-075



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

## **Announcement on the Resolutions of the 25th 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 25th Meeting of the third Board of Supervisors (hereinafter referred to as "the Meeting") on November 7, 2023 at Meeting Room No. 3805, CSC Fortune International Center. All five Supervisors of the Company attended the Meeting, either in person or remotely. 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. Reviewing and Adopting the *Proposal of China State Construction Engineering Corporation Limited Concerning the Second Tranche of Repurchasing and Cancelling Shares in 2023 under the Phase IV Restricted A Share Incentive Scheme***

All supervisors deliberated on and unanimously adopted the *Proposal of China State Construction Engineering Corporation Limited Concerning the Second Tranche of Repurchasing and Cancelling Shares in 2023 under the Phase IV Restricted A Share Incentive Scheme*. Due to the Company not meeting the unlocking performance targets, it was agreed that the Company will, in accordance with the Phase IV Restricted A Share Incentive Scheme, repurchase a total of 299,562,000 restricted shares, the second tranche in 2023 under the Scheme, from 2,727 Participants at the price of RMB 3.06 per share. The total repurchase price will be RMB 916,659,720, which will be sourced from the Company's own funds.

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

This Proposal will be submitted to the General Meeting for deliberation.

### **II. Reviewing and Adopting the *Proposal on Amendments to the "Regulations on the Administration of Related Party Transactions of China State Construction Engineering Corporation Limited"***

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All supervisors deliberated on and unanimously adopted the *Proposal on Amendments to "Regulations on the Administration of Related Party Transactions of China State Construction Engineering Corporation Limited."*

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

This Proposal will be submitted to the General Meeting for deliberation.

### **III. Reviewing and Adopting the *Proposal on Renewal of the Comprehensive Service Framework Agreement between China State Construction Engineering Corporation Limited and China State Construction Engineering Corporation***

All supervisors deliberated on and unanimously adopted the *Proposal on the Renewal of the Comprehensive Service Framework Agreement between China State Construction Engineering Corporation Limited and China State Construction Engineering Corporation.*

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

This Proposal will be submitted to the General Meeting for deliberation.

### **IV. Reviewing and Adopting the *Proposal on Renewal of the Financial Service Framework Agreement between China State Construction Finance Co., Ltd. and China State Construction Engineering Corporation***

All supervisors deliberated on and unanimously adopted the *Proposal on Renewal of the Financial Service Framework Agreement between China State Construction Finance Co., Ltd. and China State Construction Engineering Corporation.*

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

This Proposal will be submitted to the General Meeting for deliberation.

### **V. Reviewing and Adopting the *Proposal on Amendments to the Articles of Association of China State Construction Engineering Corporation Limited***

All supervisors deliberated on and approved the *Proposal on Amendments to the Articles of Association of China State Construction Engineering Corporation Limited.*

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

This Proposal will be submitted to the General Meeting for deliberation.

### **VI. Reviewing and Adopting the *Proposal on Amendments to the Rules of Procedure of the Shareholders' General Meeting of China State Construction Engineering Corporation Limited***

All supervisors deliberated on and approved the *Proposal on Amendments to the Rules of Procedure of the Shareholders' General Meeting of China State Construction Engineering Corporation Limited.*

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

This Proposal will be submitted to the General Meeting for deliberation.

### **VII. Reviewing and Adopting the *Proposal on Amendments to the Rules of Procedure of the Boards of Directors of China State Construction Engineering Corporation Limited***

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All supervisors deliberated on and approved the *Proposal on Amendments to the Rules of Procedure of the Board of Directors of China State Construction Engineering Corporation Limited*.

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

This Proposal will be submitted to the General Meeting for deliberation.

The above is hereby announced.

The Board of Supervisors of China State Construction Engineering Corporation Limited  
December 7, 2023