

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 2024-019



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

Announcement on Resolutions of the 55th Meeting of the Third Board of Directors

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.

China State Construction Engineering Corporation Limited (hereinafter referred to as "the Company") held the 55th meeting of the third Board of Directors (hereinafter referred to as "the Meeting") on April 17, 2024. Upon consent of all directors, a vote in writing was held by members of the Board of Directors.

The notice of the Meeting was distributed by email on April 16, 2024. The Meeting was held legally and effectively 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*. All seven directors of the Company cast their votes and unanimously adopted the following resolutions:

I. Deliberated on and Adopted the *Proposal on the Resignation of Wang Yunlin from the Positions of Vice President and CFO at China State Construction Engineering Corporation Limited*

All directors deliberated on and unanimously adopted the *Proposal on the Resignation of Wang Yunlin from the Positions of Vice President and CFO at China State Construction Engineering Corporation Limited*. Please refer to the website of the Shanghai Stock Exchange (www.sse.com.cn) for detailed information of disclosed resolutions publicized by the Company on the same day. This proposal has been deliberated on and approved beforehand by the Nomination Committee and the Audit and Risk Committee under the Board of Directors.

Voting result: 7 in favour, 0 against, and 0 abstention.

The above is hereby announced.

The Board of Directors of China State Construction Engineering Corporation Limited

April 17, 2024