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Stock code: 601668

Abbreviation: CSCEC

No.: Interim 2024-036



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

## Announcement on Resolutions of the 2023 Annual General Meeting of China State Construction Engineering Corporation Limited

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:

- Proposals vetoed: none

### I. About the Annual General Meeting and Attendance

(I) Date: May 24, 2024

(II) Venue: Multifunctional Conference Hall, 2nd Floor, Podium Building, CSC Fortune International Center, Building No. 3, Yard No. 5, Anding Road, Chaoyang District, Beijing

(III) Participating common shareholders and preferred shareholders whose voting right has been reinstated & their shareholdings:

1. Number of participating shareholders and proxies	237
2. Total number of voting shares held by shareholders present at the Meeting	25,386,723,916
3. Ratio of the total number of voting shares held by shareholders present at the Meeting to the total voting shares in the Company (%)	60.9965

(IV) Compliance of the Voting Method with the *Company Law* and *Articles of Association* and Presiding Information

The Meeting was convened by the Company's Board of Directors and presided over by Chairman Mr. Zheng Xuexuan. A combination of on-site voting and on-line voting was adopted. The Meeting was held in compliance with the laws, regulations, and normative documents such as the *Company Law of the People's Republic of China* and the *Articles of Association of China State Construction Engineering Corporation Limited*.

(V) Attendance of Directors, Supervisors and Board Secretary

1. Five of six incumbent directors of the Company were present. Director Ms. Shan

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Guangxiu was not present due to tight schedule;

2. Five of five incumbent Supervisors of the Company were present.

3. Mr. Xue Keqing, Secretary to the Board of Directors, attended the meeting.

## II. Deliberation of Proposals

### (I) Proposals subject to non-cumulative voting

#### 1. Name: Proposal on 2023 Working Report of the Board of Directors of CSCEC

Resolutions: Adopted

Voting result:

Shareholder Type	In favour		Against		Abstention	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A-share	25,363,861,838	99.9099	20,357,969	0.0801	2,504,109	0.0100

#### 2. Name: Proposal on 2023 Working Report of Independent Directors of CSCEC

Resolutions: Adopted

Voting result:

Shareholder Type	In favour		Against		Abstention	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A-share	25,367,881,360	99.9257	15,911,747	0.0626	2,930,809	0.0117

#### 3. Name: Proposal on 2023 Working Report of the Board of Supervisors of CSCEC

Resolutions: Adopted

Voting result:

Shareholder Type	In favour		Against		Abstention	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A-share	25,367,873,340	99.9257	15,919,767	0.0627	2,930,809	0.0116

#### 4. Name: Proposal on 2023 Financial Settlement Report for CSCEC

Resolutions: Adopted

Voting result:

Shareholder Type	In favour		Against		Abstention	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)

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A-share	25,350,243,226	99.8563	34,096,681	0.1343	2,384,009	0.0094
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#### 5. Name: Proposal on 2023 Profit Distribution Plan for CSCEC

Resolutions: Adopted

Voting result:

Shareholder Type	In favour		Against		Abstention	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A-share	25,359,666,256	99.8934	27,038,060	0.1065	19,600	0.0001

#### 6. Name: Proposal on 2023 Annual Report for CSCEC

Resolutions: Adopted

Voting result:

Shareholder Type	In favour		Against		Abstention	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A-share	25,300,716,460	99.6612	83,143,447	0.3275	2,864,009	0.0113

#### 7. Name: Proposal on 2023 Investment Budget Implementation and 2024 Investment Budget Recommendations for CSCEC

Resolutions: Adopted

Voting result:

Shareholder Type	In favour		Against		Abstention	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A-share	24,462,445,244	96.3592	860,928,572	3.3912	63,350,100	0.2496

#### 8. Name: Proposal on 2024 Comprehensive Budget Plan for CSCEC

Resolutions: Adopted

Voting result:

Shareholder Type	In favour		Against		Abstention	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A-share	24,619,645,418	96.9784	766,073,298	3.0176	1,005,200	0.0040

#### 9. Name: Proposal on Guarantee Quota of CSCEC in 2024

Resolutions: Adopted

Voting result:

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Shareholder Type	In favour		Against		Abstention	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A-share	24,297,743,617	95.7104	1,087,999,994	4.2857	980,305	0.0039

#### 10. Name: Proposal on 2024 Bond Issuance Quota of CSCEC

Resolutions: Adopted

Voting result:

Shareholder Type	In favour		Against		Abstention	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A-share	24,467,159,879	96.3777	867,241,104	3.4161	52,322,933	0.2062

#### 11. Name: Proposal on Re-engaging the Auditor for Internal Control 2024 for CSCEC

Resolutions: Adopted

Voting result:

Shareholder Type	In favour		Against		Abstention	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A-share	25,371,888,336	99.9415	13,686,380	0.0539	1,149,200	0.0046

#### 12. Name: Proposal on Re-engaging the Auditor for 2024 Financial Report for CSCEC

Resolutions: Adopted

Voting result:

Shareholder Type	In favour		Against		Abstention	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A-share	25,364,491,720	99.9124	18,804,187	0.0740	3,428,009	0.0136

#### 13. Name: Proposal on Partial Repurchase of Shares Held by Participants of Phase IV Restricted A Share Incentive Scheme of CSCEC

Resolutions: Adopted

Voting result:

Shareholder Type	In favour		Against		Abstention	
	Number of votes	Percentage	Number of votes	Percentage	Number of votes	Percentage

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		(%)		(%)		(%)
A-share	25,372,806,736	99.9451	13,761,980	0.0542	155,200	0.0007

**14. Name: Proposal on Purchase of Liability Insurance for Directors, Supervisors and Senior Managers for 2024-2026 by CSCEC**

Resolutions: Adopted

Voting result:

Shareholder Type	In favour		Against		Abstention	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A-share	25,220,533,622	99.3453	96,299,685	0.3793	69,890,609	0.2754

**15. Name: Proposal on Electing Wen Bing as a Member of the Third Board of Directors of CSCEC**

Resolutions: Adopted

Voting result:

Shareholder Type	In favour		Against		Abstention	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A-share	25,364,332,870	99.9118	22,217,146	0.0875	173,900	0.0007

**(II) Voting on Sections of the Cash Dividends Plan**

	In favour		Against		Abstention	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
Shareholders holding more than 5% of ordinary shares	23,731,541,937	100.0000	0	0.0000	0	0.0000
Shareholders holding 1%-5% of ordinary shares	0	0.0000	0	0.0000	0	0.0000
Shareholders holding less than 1% of ordinary shares	1,628,124,319	98.3652	27,038,060	1.6335	19,600	0.0013
Wherein, ordinary shareholders with market	1,128,357,602	99.8211	2,002,060	0.1771	19,600	0.0018

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value of less than RMB 500,000						
Ordinary shareholders with market value above RMB 500,000	499,766,717	95.2294	25,036,000	4.7706	0	0.0000

### (III) Result of Voting by Shareholders with Less than 5% Shares on Major Matters

No.	Name	In favour		Against		Abstention	
		Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
5	Proposal on 2023 Profit Distribution Plan for CSCEC	1,628,124,319	98.3652	27,038,060	1.6335	19,600	0.0013
9	Proposal on Guarantee Quota of CSCEC in 2024	566,201,680	34.2078	1,087,999,994	65.7329	980,305	0.0593
11	Proposal on Re-engaging the Auditor for Internal Control 2024 for CSCEC	1,640,346,399	99.1036	13,686,380	0.8268	1,149,200	0.0696
12	Proposal on Re-engaging the Auditor for 2024 Financial Report for CSCEC	1,632,949,783	98.6568	18,804,187	1.1360	3,428,009	0.2072
13	Proposal on Partial Repurchase of Shares Held by Participants of Phase IV Restricted A Share Incentive Schemes of CSCEC	1,641,264,799	99.1591	13,761,980	0.8314	155,200	0.0095
14	Proposal on Purchase of Liability Insurance for Directors, Supervisors and Senior Managers for 2024-2026 by CSCEC	1,488,991,685	89.9593	96,299,685	5.8180	69,890,609	4.2227
15	Proposal on Electing Wen Bing as a Member of the Third Board of Directors of CSCEC	1,632,790,933	98.6472	22,217,146	1.3422	173,900	0.0106

### (IV) Notes on the Results of Voting on Proposals

Proposals 1-12 and 14-15 are ordinary resolutions adopted by more than half of the total number of valid voting shares held by shareholders or shareholder

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representatives present at the Meeting.

Proposals 13 is special resolutions adopted by more than two-thirds of the total number of valid voting shares held by shareholders or shareholder representatives present at the Meeting.

### **III. Witness by Lawyers**

1. This General Meeting is witnessed by the law firm: King & Wood Mallesons (Beijing)

Lawyers: Liu Sijia and Li Yifei

2. Conclusions from Lawyers:

The lawyers believe that the convening and procedures of the General Meeting of the Company are in compliance with the *Company Law*, *Securities Law* and other relevant laws and administrative regulations, as well as the *General Meeting Rules* and the *Articles of Association*; the qualifications of the attendees and the convener of this Meeting are legitimate and valid; and the voting procedures and results are legitimate and valid.

### **IV. Documents supplied for reference**

1. Resolutions of the 2023 Annual General Meeting of China State Construction Engineering Corporation Limited;

2. Legal Opinions of King & Wood Mallesons (Beijing) on the 2023 Annual General Meeting of China State Construction Engineering Corporation Limited.

China State Construction Engineering Corporation Limited

May 25, 2024