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

Announcement on the Resolutions of the 31st 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.

The notification and materials regarding the 31st Meeting of the Third Board of Supervisors (hereinafter referred to as the "Meeting") of China State Construction Engineering Corporation Limited (hereinafter referred to as "Company") were delivered to all supervisors on August 10, 2024 and the Meeting was convened on August 15, 2024. Upon consent of all supervisors, a written vote was held by the Board of Supervisors. 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 Supervisors of China State Construction Engineering Corporation Limited*. Five supervisors of the Company cast their votes in the principle of independence and fairness, and unanimously adopted the following resolutions:

I. Reviewing and Adopting the Proposal on Nominating Shareholder Representative Supervisor Candidates for the 4th Board of Supervisors of CSCEC

It was agreed that Zhang Yi, Li Jianbo and Tian Shifang are nominated as candidates of shareholder representative supervisors for the Company's 4th Board of Supervisors. The term of the 4th Board of Supervisors is three years, starting as of the date when the supervisors were elected at the 2024 Annual General Meeting of the Company. Until the 4th Board of Supervisors is established, the 3rd Board of Supervisors will continue to fulfill its duties. The 4th Board of Supervisors will be constituted following the election of shareholder representative supervisors and employee representative supervisors at the General Meeting.

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

Please refer to the Appendix for the resumes of the candidates of shareholder representative supervisors for the 4th Board of Supervisors. This Proposal needs to be submitted to the General Meeting for deliberation.

The above is hereby announced.

The Board of Supervisors of China State Construction Engineering Corporation Limited

August 15, 2024

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