

Stock code: 601668

Abbreviation: CSCEC

No.: Interim 2024-049



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

China State Construction Engineering Corporation Limited

Notice on Convening the First Extraordinary General Meeting of 2024

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:

- Date of the Extraordinary General Meeting (EGM): August 30, 2024
- The Shanghai Stock Exchange Online Voting System for Shareholder Meetings is adopted for the online voting at this EGM.

I. Overview of the Meeting

(I) Type and Session

The first Extraordinary General Meeting of 2024

(II) Convener of the Meeting: Board of Directors

(III) Voting Method: A combination of on-site voting and on-line voting is adopted at this EGM.

(IV) Date, Time and Venue of the Meeting

Date and Time: 14:30, August 30, 2024.

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

(V) System, Starting Date and Deadline for Online Voting

Online Voting System: Shanghai Stock Exchange Online Voting System for Shareholder Meetings

Voting starts from August 30, 2024 and ends on August 30, 2024.

The Shanghai Stock Exchange Online Voting System will be applied for the voting. The time frame of voting on the system overlaps with the trading periods (9:15-9:25, 9:30-11:30 and 13:00-15:00) on the same day of the General Meeting. Online voting through internet voting platform will be held between 9:15 and 15:00 on the same day of the General Meeting.

(VI) Voting procedures for securities margin trading, refinancing, and agreed repurchase accounts and Shanghai-Hong Kong Stock Connect investors

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Voting concerning securities margin trading, refinancing, account for agreed repurchase and stock trading for investors at Shanghai Stock Exchange should be executed in line with the *Guidelines No. 1 for the Application of Self-regulatory Rules of Companies Listed on the Shanghai Stock Exchange — Standardized Operation* and relevant regulations.

(VII) Open solicitation voting rights for shareholders is not applicable

II. Items to be Deliberated on during the Meeting

Proposals and type of shareholders for the voting during the general meeting.

No.	Name of proposal	Type of shareholders for the voting
		Shareholders of A shares
Proposal subject to cumulative voting		
1.00	Proposal on Election of Directors	Number of Directors to be elected (3)
1.01	To elect Zheng Xuexuan as a member of the fourth Board of Directors of CSCEC	√
1.02	To elect Wen Bing as a member of the fourth Board of Directors of CSCEC	√
1.03	To elect Shan Guangxiu as a member of the fourth Board of Directors of CSCEC	√
2.00	Proposal on Election of Independent Directors	Number of Independent Directors to be elected (4)
2.01	To elect Ma Wangjun as an independent director of the fourth Board of Directors of CSCEC	√
2.02	To elect Sun Chengming as an independent director of the fourth Board of Directors of CSCEC	√
2.03	To elect Liu Ruchen as an independent director of the fourth Board of Directors of CSCEC	√
2.04	To elect Liang Weite as an independent director of the fourth Board of Directors of CSCEC	√
3.00	Proposal on Election of Supervisors	Number of Supervisors to be elected (3)
3.01	To elect Zhang Yi as a shareholder representative supervisor of the fourth Board of Supervisors of CSCEC	√

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3.02	To elect Li Jianbo as a shareholder representative supervisor of the fourth Board of Supervisors of CSCEC	√
3.03	To elect Tian Shifang as a shareholder representative supervisor of the fourth Board of Supervisors of CSCEC	√

1. The duration and media outlets for the disclosure of proposals

Proposals 1, 2 and 3 have been deliberated on and adopted by the 61st Meeting of the 3rd Board of Directors and the 31st Meeting of the 3rd Board of Supervisors of the Company. The relevant announcements were published on August 16, 2024 on the website of Shanghai Stock Exchange and on *China Securities Journal*, *Shanghai Securities News*, *Securities Times*, and *Securities Daily*.

The above proposal on election of independent directors is subject to no-objection from Shanghai Stock Exchange.

2. Proposals of special resolution: None

3. Proposals for which votes are counted separately for minority investors: 1, 2, and 3.

4. Proposals where related shareholders shall be excused from voting: None

Shareholders' name that shall avoid voting: None

5. Proposals where preferred shareholders shall vote on: None

III. Notes for Voting at the General Meeting of Shareholders

(I) If the shareholders of the Company use the Shanghai Stock Exchange Online Voting System for Shareholder Meetings, they may cast their vote via the voting platform of the trading system (through the trading terminal of designated securities trading companies) or on vote.sseinfo.com. To log on to the online voting platform for the first time, the investors need to go through the verification of shareholder's identity. For details, please refer to the instructions for use of the online voting platform.

(II) For shareholders who exercise their voting rights through the Shanghai Stock Exchange Online Voting System for Shareholder Meetings, if the shareholder has multiple shareholder accounts, he/she may use any account that holds the Company's shares to participate in the online voting. When the vote is cast, it is deemed that the vote applies to all common shares or preferred shares of the same category under all of his/her shareholder accounts.

(III) If the number of votes cast by shareholders exceeds the number of votes they are entitled to, or if they cast more votes than the number of candidates in the differential election, their votes cast on the proposal shall be deemed to be invalid.

(IV) If the same voting right is exercised multiple times—whether on-site, via the Shanghai Stock Exchange's online voting platform, or through other means—the result of the first vote shall prevail.

(V) Only when all proposals are voted on, could shareholders submit results.

(VI) The accumulative voting method will be adopted for the election of Directors, Independent Directors, and Supervisors. Please refer to Appendix 3 for details.

IV. Attendees

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(I) Shareholders of the Company who have registered with Shanghai Branch of China Securities Depository and Clearing Corporation Limited after the market closes on the date of record shall be entitled to attend the general meeting of shareholders in person (see the following table for details) or entrust their proxies in writing to attend the meeting and participate in the voting. The proxies do not need to be shareholders of the Company.

Type of shares	Stock code	Stock abbreviation	Equity registration date
A-share	601668	CSCEC	August 23, 2024

(II) Board directors, supervisors and senior executives of the Company

(III) Lawyers hired by the Company

(IV) Other personnel.

V. How to Register for the Meeting

(I) Registration

The Company encourages shareholders to apply the online voting system in this general meeting.

Shareholders or their proxies intending to attend the on-site meeting in person must complete and sign the receipt (Appendix 2), and register for the meeting with the following documents:

1. Individual shareholders shall present their own ID cards and shareholder account cards to complete the registration procedure; if a proxy is entrusted to attend the meeting, the ID card of the proxy, the Letter of Authorization signed by the authorizer (Appendix 1), the ID card and the shareholder account card of the authorizer shall be presented for registration.
2. A corporate shareholder shall present a photocopy of its business license with its official seal affixed thereto, the corporate shareholder's account card, the Letter of Authorization, and the ID card of the attendee to complete the registration procedure.
3. Shareholders may complete the registration procedure via correspondence, email (ir@cscec.com) or fax (010-86498173).

(II) Registration time

During the working hours no later than August 29, 2024 (Thursday)

(9:00 - 12:00, 13:00-17:30).

(III) Contact

Address: 37th Floor, CSC Fortune International Center, Building 3, Courtyard 5, Anding Road, Chaoyang District, Beijing

Contact department: Office of the Board of Directors

Tel: 010-86498888

Fax: 010-86498173

Email: ir@cscec.com

VI. Miscellaneous

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To attend the on-site meeting, shareholders or their proxies shall present the following certificates:

(I) If an individual shareholder intends to attend the meeting in person, he/she shall present his/her ID card or other valid certificates or proof that may certify his/her identity, together with the stock account card; if a proxy is entrusted to attend the meeting, the proxy shall also present his/her valid ID card and shareholder's Letter of Authorization.

(II) A corporate shareholder shall assign its legal representative or a proxy entrusted by the legal representative to attend the meeting. If the legal representative attends the meeting in person, he or she shall present his/her ID card and valid certificates that may certify his/her identity as the legal representative; if a proxy is entrusted to attend the meeting, the proxy shall present his/her ID card and the Letter of Authorization issued by the legal representative of the corporate shareholder's entity.

Expenses for transport to/from the meeting and accommodation during the meeting shall be borne by the participating shareholders (in person or by proxy).

The above is hereby announced.

The Board of Directors of China State Construction Engineering Corporation Limited
August 15, 2024

Appendix 1: Letter of Authorization

Appendix 2: Receipt of General Meeting

Appendix 3: Note on the Accumulative Voting Method for the Election of Directors, Independent Directors, and Supervisors

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Appendix 1: Letter of Authorization

Letter of Authorization

China State Construction Engineering Corporation Limited:

Mr. (Ms.) _____ is hereby entrusted to represent our entity (or myself) to attend your Company's first Extraordinary General Meeting of 2024 scheduled on August 30, 2024 and to exercise the voting right on our/my behalf.

Number of common shares held by the authorizer:

Shareholder account number of the Entrusting Party:

No.	Proposal subject to cumulative voting	Number of votes
1.00	Proposal on Election of Directors	-
1.01	To elect Zheng Xuexuan as a member of the fourth Board of Directors of CSCEC	
1.02	To elect Wen Bing as a member of the fourth Board of Directors of CSCEC	
1.03	To elect Shan Guangxiu as a member of the fourth Board of Directors of CSCEC	
2.00	Proposal on Election of Independent Directors	-
2.01	To elect Ma Wangjun as an independent director of the fourth Board of Directors of CSCEC	
2.02	To elect Sun Chengming as an independent director of the fourth Board of Directors of CSCEC	
2.03	To elect Liu Ruchen as an independent director of the fourth Board of Directors of CSCEC	
2.04	To elect Liang Weite as an independent director of the fourth Board of Directors of CSCEC	
3.00	Proposal on Election of Supervisors	-
3.01	To elect Zhang Yi as a shareholder representative supervisor of the fourth Board of Supervisors of CSCEC	
3.02	To elect Li Jianbo as a shareholder representative supervisor of the fourth Board of Supervisors of CSCEC	
3.03	To elect Tian Shifang as a shareholder representative supervisor of the fourth Board of Supervisors of CSCEC	

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Signature (seal) of the authorizer:	Signature of the proxy:
ID card number of the authorizer:	ID card number of the proxy: Date: YY-MM-DD

Note:

The authorizer should refer to Appendix 3 to cast votes on the cumulative voting proposals in the Letter of Authorization. If the authorizer fails to give specific instructions in this letter, the proxy shall be entitled to cast the vote at his/her own will.

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Appendix 2: Receipt of the General Meeting of Shareholders

China State Construction Engineering Corporation Limited

Receipt of the first Extraordinary General Meeting in 2024

Name of the shareholder			
Address of the shareholder			
Name of the legal representative		ID card number	
Number of shares		Shareholder account	
Form of participation	☐ In person ☐ By Proxy		
Name of the proxy		ID card number	
Contact person		Tel	
Shareholder's signature (seal of the corporate shareholder)	YY-MM-DD		

Note:

1. Please write in regular scripts.
2. Please mail, email (ir@cscec.com), fax or personally deliver this receipt no later than August 29, 2024 (Thursday) during working hours from 9:00-12:00 and 13:00-17:30.
3. Contact: 37th Floor, CSC Fortune International Center, Building No. 3, Yard No. 5, Anding Road, Chaoyang District, Beijing; Fax: 010-86498173; Postal code: 100029.

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Appendix 3: Note on the Accumulative Voting Method for the Election of Directors, Independent Directors, and Supervisors

I. The elections of Directors, Independent Directors, and Supervisors at the General Meeting should be numbered as proposal groups. The investors should cast votes for each candidate in each proposal group.

II. The number of shares subscribed represents the number of votes for the elections. For each proposal group, each share held by a shareholder corresponds to a number of votes equal to the number of directors or supervisors to be elected thereunder. If a shareholder holds 100 shares in a listed company and 10 directors should be elected among 12 candidates at the General Meeting, then the shareholder has 1,000 votes for the proposal group for the election of directors.

III. Shareholders should vote within their quotas of votes for each proposal group. Shareholders should vote according to their own will. They can vote for one candidate or for different candidates in any form of combination. After the voting, the votes will be counted accumulatively for each proposal.

IV. Examples:

A listed company holds a General Meeting to re-elect members of its Board of Directors and Board of Supervisors using the cumulative voting system. Five directors are to be elected among six candidates; two independent directors among three candidates; and two supervisors among three candidates. Proposals to be voted on are as follows:

Proposal subject to cumulative voting		
4.00	Proposal on Election of Directors	Number of votes
4.01	Example: Chen XX	
4.02	Example: Zhao XX	
4.03	Example: Jiang XX	
...	...	
4.06	Example: Song XX	
5.00	Proposal on Election of Independent Directors	Number of votes
5.01	Example: Zhang XX	
5.02	Example: Wang XX	
5.03	Example: Yang XX	
6.00	Proposal on Election of Supervisors	Number of votes
6.01	Example: Li XX	
6.02	Example: Chen XX	

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6.03	Example: Huang XX	
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An investor holds 100 shares in the company after the market closes on the equity registration day. If the cumulative voting system is adopted, he or she has 500 votes for Proposal 4.00 - "Proposal on Election of Directors", 200 votes for Proposal 5.00 - "Proposal on Election of Independent Directors", and 200 votes for Proposal 6.00 - "Proposal on Election of Supervisors".

The investor can cast up to 500 votes on Proposal 4.00 according to his/her own will. He/she can cast 500 votes for a certain candidate, or split the votes and cast them for other candidates in any form of combination.

As shown in the following table:

No.	Name of proposal	Number of votes			
		Form 1	Form 2	Form 3	Form ...
4.00	Proposal on Election of Directors	-	-	-	-
4.01	Example: Chen XX	500	100	100	
4.02	Example: Zhao XX	0	100	50	
4.03	Example: Jiang XX	0	100	200	
...	...	...	...	...	
4.06	Example: Song XX	0	100	50	