

Stock code: 601668

Abbreviation: CSCEC

No.: Interim 2024-054



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

Announcement on the Resolutions of the 32nd 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 32nd Meeting of the 3rd Board of Supervisors (hereinafter referred to as "the Meeting") on August 29, 2024 at Meeting Room No. 3815, CSC Fortune International Center. All five Supervisors of the Company attended the Meeting, either onsite or online. 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*. The following proposals were deliberated on and unanimously adopted in the meeting:

I. Deliberated on and Adopted the *Proposal on the 2024 Working Report of the Board of Directors of CSCEC*

All supervisors deliberated on and unanimously adopted the *Proposal on the 2024 Working Report of the Board of Directors of CSCEC*.

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

II. Reviewing and Adopting the *Proposal on the 2024 Working Report of President of CSCEC*

All supervisors deliberated on and unanimously adopted the *Proposal on the 2024 Working Report of President of CSCEC*.

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

III. Deliberated on and adopted the *Proposal on the 2024 Interim Financial Analysis Report of CSCEC*

All supervisors deliberated on and unanimously adopted the *Proposal on the 2024 Interim Financial Analysis Report of CSCEC*.

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

IV. Reviewing and Adopting the *Proposal on Provision for Asset Impairment in 2024H1 of CSCEC*

The impairment provision was lawful, well-grounded, and in compliance with the *Accounting Standards for Business Enterprises* and the Company's accounting

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policies, and the financial statements after the provision could objectively reflect the assets of the Company.

All supervisors deliberated on and unanimously adopted the *Proposal on Provision for Asset Impairment in 2024H1 of CSCEC*.

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

V. Reviewing and Adopting the *Proposal on the Continuous Risk Assessment Report on China State Construction Finance Co., Ltd. by China State Construction Engineering Corporation Limited*

All supervisors deliberated on and unanimously adopted the *Proposal on the Continuous Risk Assessment Report on China State Construction Finance Co., Ltd. by China State Construction Engineering Corporation Limited*.

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

VI. Reviewing and Adopting the *Proposal on the 2024 Interim Report of CSCEC*

Upon review, the Board of Supervisors believed that the preparation and review procedures for the 2024 Interim Report was in compliance with relevant laws and regulations, the Company's *Articles of Association* and the internal management requirements; the content and format of the report was in compliance with the regulations of the China Securities Regulatory Commission and Shanghai Stock Exchange; the report was objective, truly and fully reflecting the Company's business performance and financial standing in the first half of 2024; and no false records, misleading statements or major omissions were found. Before the Board of Supervisors adopted this resolution, no violation of confidentiality and regulations by personnel involved in the preparation and review of the report was found.

All supervisors deliberated on and unanimously adopted the *Proposal on the 2024 Interim Report of CSCEC*, and signed a written confirmation opinion.

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

The above is hereby announced.

The Board of Supervisors of China State Construction Engineering Corporation Limited
August 29, 2024