

Stock code: 601668

Abbreviation: CSCEC

No.: Interim 2024-053



中國建築股份有限公司

CHINA STATE CONSTRUCTION ENGRG.CORP.LTD

Announcement on the Resolutions of the 62nd 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 62nd meeting of the third Board of Directors (hereinafter referred to as "the Meeting") on August 29, 2024 at the Meeting Room No. 3908, CSC Fortune International Center. Chairman Zheng Xuexuan presided over the Meeting, with Director and President Wen Bing, Independent Directors Ma Wangjun, Sun Chengming, and Li Ping in attendance. Director Shan Guangxiu was absent from the meeting due to her work arrangement, and authorized Mr. Wen Bing to vote on her behalf. Independent Director Jia Chen was absent from the meeting due to his work arrangement, and authorized Mr. Ma Wangjun to vote on his behalf. Some of the Company's supervisors and secretary of the Board of Directors attended the Meeting as non-voting delegates.

The notice of the Meeting was distributed by email on August 19, 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. Reviewing and Adopting the *Proposal on the 2024 Working Report of the Board of Directors of CSCEC*

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

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

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

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

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

III. Reviewing and Adopting the *Proposal on 2024H1 Internal Audit Report of CSCEC*

This proposal has been deliberated and advised on by the Audit and Risk Committee, which agreed to submit it to the Board of Directors for review.

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).

All directors deliberated on and unanimously adopted the *Proposal on 2024H1 Internal Audit Report of CSCEC*.

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

IV. Reviewing and Adopting the *Proposal on the 2024 Interim Financial Analysis Report of CSCEC*

This proposal has been deliberated and advised on by the Audit and Risk Committee, which agreed to submit it to the Board of Directors for review.

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

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

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

This proposal has been deliberated and advised on by the Audit and Risk Committee, which agreed to submit it to the Board of Directors for review.

All directors deliberated on and unanimously adopted the *Proposal on Provision for Asset Impairment in 2024H1 of CSCEC*. For details, please visit the website of Shanghai Stock Exchange (www.sse.com.cn) for the relevant announcement disclosed by the Company on the same day.

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

VI. 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*

This proposal has been deliberated and advised on by the Audit and Risk Committee and submitted to the Board of Directors for review.

All directors 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*. For details, please visit the website of Shanghai Stock Exchange (www.sse.com.cn) for the relevant document disclosed by the Company on the same day.

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

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

This proposal has been deliberated and advised on by the Audit and Risk Committee, which agreed to submit it to the Board of Directors for review.

All directors deliberated on and unanimously adopted the *Proposal on the 2024 Interim Report of CSCEC*. For details, please visit the website of Shanghai Stock Exchange (www.sse.com.cn) for the relevant document disclosed by the Company on the same day.

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

VIII. Reviewing and Adopting the *Proposal on Measures for the Administration of Bonds Issued by CSCEC*

All directors deliberated on and approved the *Proposal on Measures for the Administration of Bonds Issued by CSCEC*

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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
August 29, 2024