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Stock code: 601668 Abbreviation: CSCEC No.: Interim 2024-058

中国建筑股份有限公司
CHINA STATE CONSTRUCTION ENGRG.CORP.LTD

Announcement on the Resolutions of the 1st Meeting of the Fourth 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, the "Company") convened the first Extraordinary General Meeting of 2024 on August 30, 2024, and elected the members of the fourth Board of Directors at the meeting. To ensure the smooth operations of the Board of Directors, all the directors were notified on site to convene the 1st Meeting of the fourth Board of Directors, as mutually agreed. The Company held the first meeting of the fourth Board of Directors (hereinafter referred to as "the Meeting") on August 30, 2024 at the Meeting Room No. 3908, CSC Fortune International Center. Directors Zheng Xuexuan, Wen Bing, Shan Guangxiu, Ma Wangjun, Sun Chengming, Liu Ruchen and Liang Weite attended the meeting. All directors elected Director Zheng Xuexuan to preside over the meeting. Several of the Company's supervisors and secretary of the Board of Directors attended the Meeting as non-voting delegates.

This 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 Electing the Chair of the Fourth Board of Directors of CSCEC*

All Directors deliberated on and unanimously adopted the *Proposal on Electing the Chair of the Fourth Board of Directors of CSCEC.* Mr. Zheng Xuexuan was elected as the Chairman of the 4th Board of Directors, with a term of office commencing from the date of approval by the Board of Directors and lasting until the expiration of the 4th Board of Directors.

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

II. Reviewing and Adopting the *Proposal on Electing Members of the Strategy and Investment Committee under the 4th Board of Directors of CSCEC*

All Directors deliberated on and adopted the *Proposal on Electing Members of the Strategy and Investment Committee under the 4th Board of Directors of CSCEC*. It was agreed that Mr. Zheng Xuexuan be appointed as the Chairman of the Strategic and Investment Committee under the 4th Board of Directors, with Mr. Wen Bing, Ms.

Shan Guangxiu, Mr. Ma Wangjun, Mr. Sun Chengming, Mr. Liu Ruchen, and Mr. Liang Weite as committee members.

The term of office of these committee members will commence from the date of approval by the Board of Directors and lasting until the expiration of the 4th Board of Directors.

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

III. Reviewing and Adopting the *Proposal on Electing Members of the Nomination Committee under the 4th Board of Directors of CSCEC*

All Directors deliberated on and adopted the *Proposal on Electing Members of the Nomination Committee under the 4th Board of Directors of CSCEC.* It was agreed that Mr. Zheng Xuexuan be appointed as the Chairman of the Nomination Committee under the 4th Board of Directors, with Mr. Wen Bing, Ms. Shan Guangxiu, Mr. Ma Wangjun, Mr. Sun Chengming, Mr. Liu Ruchen, and Mr. Liang Weite as committee members.

The term of office of these committee members will commence from the date of approval by the Board of Directors and lasting until the expiration of the 4th Board of Directors.

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

IV. Deliberated on the *Proposal on Electing Members of the Remuneration and Assessment Committee under the 4th Board of Directors of CSCEC*

All Directors deliberated on and adopted the *Proposal on Electing Members of the Remuneration and Assessment Committee under the 4th Board of Directors of CSCEC.* It was agreed that Mr. Ma Wangjun be appointed as the Chairman of the Remuneration and Assessment Committee under the 4th Board of Directors, with Mr. Sun Chengming, Mr. Liu Ruchen, and Mr. Liang Weite as committee members.

The term of office of these committee members will commence from the date of approval by the Board of Directors and lasting until the expiration of the 4th Board of Directors.

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

V. Deliberated on and the *Proposal on Electing Members of the Audit and Risk Committee under the 4th Board of Directors of CSCEC*

All Directors deliberated on and adopted the *Proposal on Electing Members of the Audit and Risk Committee under the 4th Board of Directors of CSCEC.* It was agreed that Mr. Ma Wangjun be appointed as the Chairman of the Audit and Risk Committee under the 4th Board of Directors, with Mr. Sun Chengming, Mr. Liu Ruchen, and Mr. Liang Weite as committee members.

The term of office of these committee members will commence from the date of approval by the Board of Directors and lasting until the expiration of the 4th Board of Directors.

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

VI. Reviewing and Adopting the *Proposal on Electing Members of the Supervision Committee under the 4th Board of Directors of CSCEC*

All Directors deliberated on and adopted the *Proposal on Electing Members of the Supervision Committee under the 4th Board of Directors of CSCEC.* It was agreed that Mr. Ma Wangjun be appointed as the Chairman of the Supervision Committee under the 4th Board of Directors, with Mr. Sun Chengming, Mr. Liu Ruchen, and Mr. Liang Weite as committee members.

The term of office of these committee members will commence from the date of approval by the Board of Directors and lasting until the expiration of the 4th Board of Directors.

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 30, 2024