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Stock code: 601668

Abbreviation: CSCEC

No.: Interim 2024-062



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

Announcement on the Appointing Vice President of CSCEC

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") deliberated on and adopted the *Proposal on Appointing Wu Aiguo as Vice President of CSCEC* at the second meeting of the fourth Board of Directors on September 13, 2024.

According to the operational needs, Mr. Wu Aiguo was appointed as Vice President of CSCEC, nominated by Chairman and President Wen Bing, and based on the review and suggestions of the Nomination Committee under the fourth Board of Directors. The appointment takes effect upon approval by the Board of Directors and will remain valid until a successor is appointed by the Board or Mr. Wu is dismissed. For Mr. Wu Aiguo's resume, please refer to the Appendix.

The above is hereby announced.

Appendix: Resume of Mr. Wu Aiguo

The Board of Directors of China State Construction Engineering Corporation Limited
September 13, 2024