Stock code: 601668 Abbreviation: CSCEC No.: Interim 2024-067

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

Announcement on the Resolutions of the Fifth Meeting of the Fourth Board of Directors

China State Construction Engineering Corporation Limited (hereinafter referred to as "the Company") held the fifth meeting of the fourth Board of Directors (hereinafter referred to as "the Meeting") on October 25, 2024 at the Meeting Room No. 3908, CSC Fortune International Center, Beijing. Chairman Zheng Xuexuan presided over the Meeting, with Independent Directors Ma Wangjun, Sun Chengming, Liu Ruchen and Liang Weite in attendance. Director and President Wen Bing and Director Shan Guangxiu were absent from the meeting due to their work arrangement, and authorized Mr. Zheng Xuexuan to vote on their 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 October 18, 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 Amendments to "Provisions on the Administration of Financial Investment of China State Construction Engineering Corporation Limited"*

All directors deliberated on and unanimously adopted the *Proposal on Amendments to "Provisions on the Administration of Financial Investment of China State Construction Engineering Corporation Limited"*.

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

II. Deliberated on and adopted the *Proposal on the 2024Q3 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 Q3 Financial Analysis Report for China State Construction Engineering Corporation Limited*.

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

III. Deliberated on and adopted the *Proposal on the "Third Quarterly Report of 2024 of 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 approved the *Proposal on the Report for 2024 Q3 of China State Construction Engineering Corporation Limited*. Please refer to the website of the Shanghai Stock Exchange(www.sse.com.cn) for detailed information of disclosed resolutions publicized by the Company.

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

IV. Reviewing and Adopting the *Proposal on 2024Q3 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.

All directors deliberated on and unanimously adopted the *Proposal on 2024Q3 Audit Report of CSCEC*.

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

V. Reviewing and Adopting the *Proposal on 2023 Performance Assessment Results and Remuneration Payment of Senior Management of CSCEC*

All directors deliberated on and unanimously adopted the *Proposal on 2023 Performance Assessment Results and Remuneration Payment of Senior Management of CSCEC*.

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

VI. Reviewing and Adopting the *Proposal on the Third Tranche of Repurchasing and Cancelling Shares in 2024 under the Phase IV Restricted A Share Incentive Scheme of CSCEC*

All directors reviewed and unanimously adopted the *Proposal on the Third Tranche of Repurchasing and Cancelling Shares in 2024 under the Phase IV Restricted A Share Incentive Scheme of CSCEC,* agreeing to repurchase and cancel the 289,932,000 restricted shares held by 2,652 participants under the Phase IV Restricted Share Incentive Schemes, as well as submit the proposal to the General Meeting for deliberation. For detailed information, please visit the website of Shanghai Stock Exchange (www.sse.com.cn) for the relevant announcement disclosed by the Company.

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

VII. Reviewing and Adopting the *Proposal on the Action Plan for Enhancing Quality, Efficiency, and Returns of CECEC*

All directors deliberated on and unanimously adopted the *Proposal on the Action Plan for Enhancing Quality, Efficiency, and Returns of CECEC*. For detailed information, please visit the website of Shanghai Stock Exchange (www.sse.com.cn) for the relevant announcement disclosed by the Company.

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

VIII. Deliberated and approved the *Proposal on Convening of the Second Extraordinary General Meeting of 2024 of CSCEC*

All Directors deliberated and approved unanimously the *Proposal on Convening of the Second Extraordinary General Meeting of 2024 of CSCEC*. For the specific time, form and other details of the General Meeting, please refer to the Notice on Convening the Second Extraordinary General Meeting of 2024, disclosed by the Company on the Shanghai Stock Exchange website (www.sse.com.cn).

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

October 25, 2024