Stock code: 601668 Abbreviation: CSCEC No.: Interim 2024-071

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

China State Construction Engineering Corporation Limited

Notice on Convening the Second Extraordinary General Meeting for 2024

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.

Important Notice:

- Date of the Extraordinary General Meeting (EGM): November 15, 2024
- The Shanghai Stock Exchange Online Voting System for Shareholder Meetings is adopted for the online voting at this EGM.

I. Overview of the Meeting

(I) Type and Session

The Second Extraordinary General Meeting in 2024

(II) Convener of the Meeting: Board of Directors

(III) Voting Method: A combination of on-site voting and on-line voting is adopted at this EGM.

(IV) Date, Time and Venue of the Meeting

Date and Time: 14:30, November 15, 2024.

Venue: No. 2816 Meeting Room, CSC Fortune International Center, Building No. 3, Yard No. 5, Anding Road, Chaoyang District, Beijing

(V) System, Starting Date and Deadline for Online Voting

Online Voting System: Shanghai Stock Exchange Online Voting System for Shareholder Meetings

Voting starts from November 15, 2024 and ends on November 15, 2024.

The Shanghai Stock Exchange Online Voting System will be applied for the voting. The time frame of voting on the system overlaps with the trading periods (9:15-9:25, 9:30-11:30 and 13:00-15:00) on the same day of the General Meeting. Online voting through internet voting platform will be held between 9:15 and 15:00 on the same day of the General Meeting.

(VI) Voting procedures for securities margin trading, refinancing, and agreed repurchase accounts and Shanghai-Hong Kong Stock Connect investors

Voting concerning securities margin trading, refinancing, account for agreed repurchase and stock trading for investors at Shanghai Stock Exchange should be executed in line with the *Guidelines No. 1 for the Application of Self-regulatory Rules of Companies Listed on the Shanghai Stock Exchange — Standardized Operation* and relevant regulations.

(VII) Open solicitation voting rights for shareholders N/A

II. Items to be Deliberated on during the Meeting

Proposals and type of shareholders for the voting during the general meeting.

No.	Name of proposal	Type of shareholders for the voting
		Shareholders of A shares
Proposal subject to non-cumulative voting		
1	Proposal on the Third Tranche of Repurchasing and Cancelling Shares in 2024 under the Phase IV Restricted A Share Incentive Scheme of CSCEC	√

1. The duration and media outlets for the disclosure of proposals

Proposal 1 has been deliberated on and adopted by the fifth meeting of the fourth Board of Directors and the second meeting of the fourth Board of Supervisors of the Company. The relevant announcement was published on October 26, 2024 on the website of Shanghai Stock Exchange and on *China Securities Journal*, *Shanghai Securities News*, *Securities Times,* and *Securities Daily*.

2. Proposals for which special resolutions are to be adopted: 1.

3. Proposals for which votes are counted separately for minority investors: 1

4. Proposals where related shareholders shall be excused from voting: None

Shareholders' name that shall avoid voting: None

5. Proposals where preferred shareholders shall vote on: None

III. Notes for Voting at the General Meeting of Shareholders

(I) If the shareholders of the Company use the Shanghai Stock Exchange Online Voting System for Shareholder Meetings, they may cast their vote via the voting platform of the trading system (through the trading terminal of designated securities trading companies) or on vote.sseinfo.com. To log on to the online voting platform for the first time, the investors need to go through the verification of shareholder's identity. For details, please refer to the instructions for use of the online voting platform.

(II) Shareholders who hold multiple shareholder accounts can exercise voting rights based on the total number of common shares of the same class held across all their accounts.

When participating in virtual voting for the General Meeting through the SSE's online voting system, shareholders with multiple accounts can use any one of their accounts to vote. When the vote is cast, it is deemed that all common shares of the same category under all his shareholder accounts have made the same option.

If shareholders with multiple accounts cast votes repeatedly using different accounts, their voting opinions for the same class of common shares held in all their accounts will be based on the first vote result for each respective class and variety of share.

(III) If the same voting right is repeatedly exercised on site, on the SSE's online voting platform or through other methods, the result of the first voting shall prevail.

(IV) Only after all proposals are voted on, could the shareholder submit his/her vote.

IV. Attendees

(I) Shareholders of the Company who have registered with Shanghai Branch of China Securities Depository and Clearing Corporation Limited after the market closes on the date of record shall be entitled to attend the general meeting of shareholders in person (see the following table for details) or entrust their proxies in writing to attend the meeting and participate in the voting. The proxies do not need to be shareholders of the Company.

Type of shares	Stock code	Stock abbreviation	Equity registration date
A-share	601668	CSCEC	November 08, 2024

(II) Board directors, supervisors and senior executives of the Company

(III) Lawyers hired by the Company

(IV) Other personnel

V. How to Register for the Meeting

(I) Registration

Shareholders or their proxies who intend to attend this EGM in person are requested to fill in and sign on the receipt of the meeting (Appendix 2), and register for the meeting by presenting the following documents:

1. Individual shareholders shall present their own ID cards and shareholder account cards to complete the registration procedure; if a proxy is entrusted to attend the meeting, the ID card of the proxy, the Letter of Authorization signed by the authorizer (Appendix 1), the ID card and the shareholder account card of the authorizer shall be presented for registration.

2. A corporate shareholder shall present a photocopy of its business license with its official seal affixed thereto, the corporate shareholder's account card, the Letter of Authorization, and the ID card of the attendee to complete the registration procedure.

3. Shareholders may complete the registration procedure via correspondence, email (ir@cscec.com) or fax (010-86498173).

(II) Registration time

During the working hours no later than November 14, 2024 (Thursday)

(9:00 - 12:00, 13:00-17:30).

(III) Contact

Address: 37th Floor, CSC Fortune International Center, Building 3, Courtyard 5, Anding Road, Chaoyang District, Beijing

Contact department: Office of the Board of Directors

Tel: 010-86498888

Fax: 010-86498173

Email: ir@cscec.com

VI. Miscellaneous

To attend the on-site meeting, shareholders or their proxies shall present the following certificates:

(I) If an individual shareholder intends to attend the meeting in person, he/she shall present his/her ID card or other valid certificates or proof that may certify his/her identity, together with the stock account card; if a proxy is entrusted to attend the meeting, the proxy shall also present his/her valid ID card and shareholder's Letter of Authorization.

(II) A corporate shareholder shall assign its legal representative or a proxy entrusted by the legal representative to attend the meeting. If the legal representative attends the meeting in person, he or she shall present his/her ID card and valid certificates that may certify his/her identity as the legal representative; if a proxy is entrusted to attend the meeting, the proxy shall present his/her ID card and the Letter of Authorization issued by the legal representative of the corporate shareholder's entity.

Expenses for transport to/from the meeting and accommodation during the meeting shall be borne by the participating shareholders (in person or by proxy).

The above is hereby announced.

The Board of Directors of China State Construction Engineering Corporation Limited

October 25, 2024

Appendix 1: Letter of Authorization

Appendix 2: Receipt of the General Meeting of Shareholders

Appendix 1: Letter of Authorization

Letter of Authorization

China State Construction Engineering Corporation Limited:

Mr. (Ms.) ______________________ is hereby entrusted to represent our entity (or myself) to attend your Company's second Extraordinary General Meeting of 2024 scheduled on November 15, 2024 and to exercise the voting right on our/my behalf.

Number of common shares held by the authorizer:

Shareholder account number of the Entrusting Party:

No.	Name of proposal subject to non-cumulative voting	In favour	Against	Abstention
1	Proposal on the Third Tranche of Repurchasing and Cancelling Shares in 2024 under the Phase IV Restricted A Share Incentive Scheme of CSCEC			

Signature (seal) of the authorizer:

Signature of the proxy:

ID card number of the authorizer:

ID card number of the proxy:

Date: YY-MM-DD

Note:

The authorizer shall choose among "in favour", "against" or "abstention" by ticking ("√") the corresponding box in the Letter of Authorization. If the authorizer fails to give specific instructions in this letter, the proxy shall be entitled to cast the vote at his/her own will.

Appendix 2: Receipt of the General Meeting of Shareholders

China State Construction Engineering Corporation Limited
Receipt of the Second Extraordinary General Meeting in 2024

Name of the shareholder			
Address of the shareholder			
Name of the legal representative		ID card number	
Number of shares		Shareholder account	
Form of participation	□ In person	□ By Proxy	
Name of the proxy		ID card number	
Contact person		Tel	
Shareholder's signature (seal of the corporate shareholder)	YY-MM-DD		

Note:

1. Please write in regular scripts.

2. Please mail, email (ir@cscec.com), fax or personally deliver this receipt no later than November 14, 2024 (Thursday) during working hours from 9:00-12:00 and 13:00-17:30.

3. Contact: 37th Floor, CSC Fortune International Center, Building No. 3, Yard No. 5, Anding Road, Chaoyang District, Beijing; Fax: 010-86498173; Postal code: 100029.