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Stock code: 601668　　Abbreviation: CSCEC　　No.: Interim 2024-074

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

China State Construction Engineering Corporation Limited

Announcement on the Resolutions of the 2nd Extraordinary General Meeting in 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:

- Proposals vetoed: none

I. About the Annual General Meeting and Attendance

(I) Date: November 15, 2024

(II) Venue: Meeting Room No. 2816, F 28, China Construction Fortune International Center, Building 3, Courtyard 5, Anding Road, Chaoyang District, Beijing

(III) Participating common shareholders and preferred shareholders whose voting right has been reinstated & their shareholdings:

1. Number of participating shareholders and proxies	3,288
2. Total number of voting shares held by shareholders present at the Meeting	25,386,358,737
3. Ratio of the total number of voting shares held by shareholders present at the Meeting to the total voting shares in the Company (%)	61.0097

(IV) Compliance of the Voting Method with the *Company Law* and *Articles of Association* and Presiding Information

The Meeting was convened by the Company's Board of Directors. Chairman Zheng Xuexuan was unable to attend the Meeting due to business arrangement. More than half of the Directors nominated Director Ma Wangjun to preside over the Meeting. A combination of on-site voting and on-line voting was adopted. The Meeting was held in compliance with the laws, regulations, and normative documents such as the *Company Law of the People's Republic of China* and the *Articles of Association of China State Construction Engineering Corporation Limited*.

(V) Attendance of Directors, Supervisors and Board Secretary

1. Two of seven incumbent directors of the Company were present. Chairman Zheng Xuexuan, Director and President Wen Bing, Director Shan Guangxiuand and Independent Directors Sun Chengming and Liang Weite were not present due to tight schedule;

2. One of four incumbent supervisors of the Company was present. Chairman Zhang Yi, and Supervisors Li Jianbo, Tian Shifang, and Zhai Shaihong were not present due to tight schedule;

3. Xue Keqing, Secretary to the Board of Directors, attended the meeting.

II. Deliberation of Proposals

(I) Proposal subject to non-cumulative voting

1. Name: Proposal on the Third Tranche of Repurchasing and Cancelling Shares in 2024 under the Phase IV Restricted A Share Incentive Scheme of CSCEC

Resolutions: Adopted

Voting result:

Share holder Type	In favour		Against		Abstention	
	Number of votes	Percent age (%)	Number of votes	Percent age (%)	Number of votes	Percent age (%)
A-share	25,379,010,553	99.9710	5,689,163	0.0224	1,659,021	0.0066

(II) Result of Voting by Shareholders with Less than 5% Shares on Major Matters

No.	Name of proposal	In favour		Against		Abstention	
		Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
1	Proposal on the Third Tranche of Repurchasing and Cancelling Shares in 2024 under the Phase IV Restricted A Share Incentive Scheme of CSCEC	1,647,468,616	99.5559	5,689,163	0.3437	1,659,021	0.1004

(III) Notes on the Results of Voting on Proposals

Proposals 1 is special resolutions adopted by more than two-thirds of the total number of valid voting shares held by shareholders or shareholder representatives present at the Meeting.

III. Witness by Lawyers

1. This General Meeting is witnessed by the law firm: King & Wood Mallesons (Beijing)

Lawyers: Zhou Ning and Li Chengyang

2. Conclusions from Lawyers:

The lawyers believe that the convening and procedures of the General Meeting of the Company are in compliance with the *Company Law*, *Securities Law* and other relevant laws and administrative regulations, as well as the *General Meeting Rules* and the *Articles of Association*; the qualifications of the attendees and the convener of this Meeting are legitimate and valid; and the voting procedures and results are legitimate and valid.

IV. Documents supplied for reference

1. Resolution of the Second Extraordinary General Meeting of 2024 of CSCEC

2. The legal opinions of King & Wood Mallesons (Beijing) on the Second Extraordinary General Meeting in 2024 of China State Construction Engineering Corporation Limited.

China State Construction Engineering Corporation Limited

November 15, 2024