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Stock code: 601668

Abbreviation: CSCEC

No.: Interim 2024-076



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

Announcement on the Resolutions of the Sixth 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 referred to as "the Company") held the sixth meeting of the fourth Board of Directors (hereinafter referred to as "the Meeting") on November 15, 2024. Upon consent of all directors, a written vote was held by the Board of Directors.

The notice of the Meeting was distributed by email on November 13, 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 the Donation of Charitable Funds to the China Children and Teenagers' Fund*

All directors deliberated and approved unanimously the *Proposal on the Donation of Charitable Funds to the China Children and Teenagers' Fund*.

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
November 15, 2024