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

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

China State Construction Engineering Corporation Limited (hereinafter referred to as "the Company") held the 8th meeting of the fourth Board of Directors (hereinafter referred to as "the Meeting") on December 4, 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 November 29, 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 Renewal of the Comprehensive Service Framework Agreement between China State Construction Engineering Corporation Limited and China State Construction Engineering Corporation*

This proposal has been submitted to the Board of Directors for consideration, following review and approval by all independent directors at a special meeting.

All directors deliberated on and unanimously adopted the *Proposal on Renewal of the Comprehensive Service Framework Agreement between China State Construction Engineering Corporation Limited and China State Construction Engineering Corporation*, and agreed to 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.

As required by the relevant provisions of the *Code of Corporate Governance for Listed Companies*, the *Rules Governing the Listing of Stocks on Shanghai Stock Exchange*, and the *Articles of Association of China State Construction Engineering Corporation Limited*, interested directors Zheng Xuexuan, Wen Bing, and Shan Guangxiu abstained from voting on the above-mentioned Proposal.

Voting result: 4 in favour, 0 against, and 0 abstention.

II. Reviewing and Adopting the *Proposal on Renewal of the Financial Service Framework Agreement between China State Construction Finance Co., Ltd. and China State Construction Engineering Corporation*

This proposal has been submitted to the Board of Directors for consideration, following review and approval by all independent directors at a special meeting.

All directors deliberated on and unanimously adopted the *Proposal on Renewal of the Financial Service Framework Agreement between China State Construction Finance Co., Ltd. and China State Construction Engineering Corporation*, and agreed to 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.

As required by the relevant provisions of the *Code of Corporate Governance for Listed Companies*, the *Rules Governing the Listing of Stocks on Shanghai Stock Exchange*, and the *Articles of Association of China State Construction Engineering Corporation Limited*, interested directors Zheng Xuexuan, Wen Bing, and Shan Guangxiu abstained from voting on the above-mentioned Proposal.

Voting result: 4 in favour, 0 against, and 0 abstention.

III. Reviewing and Adopting the *Proposal on Removal of Supervision Committee by the Board of Directors*

All directors deliberated on and unanimously adopted the *Proposal on Removal of Supervision Committee by the Board of Directors*.

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

IV. Reviewing and Adopting the *Proposal on Amendments to the Articles of Association of China State Construction Engineering Corporation Limited*

All directors deliberated on and unanimously adopted the *Proposal on the Amendments to the Articles of Association of China State Construction Engineering Corporation Limited*, and agreed to 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.

V. Reviewing and Adopting the *Proposal on Amendments to the Rules of Procedure of the Shareholders' General Meeting of China State Construction Engineering Corporation Limited*

All directors deliberated on and unanimously adopted the *Proposal on Amendments to the Rules of Procedure of the Shareholders' General Meeting of China State Construction Engineering Corporation Limited*, and agreed to 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.

VI. Reviewing and Adopting the *Proposal on Amendments to the Rules of Procedure of the Boards of Directors of China State Construction Engineering Corporation Limited*

All directors deliberated on and unanimously adopted the *Proposal on Amendments to the Rules of Procedure of the Boards of Directors of China State Construction Engineering Corporation Limited*, and agreed to 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 Convening the 2024 Third Extraordinary General Meeting of China State Construction Engineering Corporation Limited*

All directors deliberated on and unanimously adopted the *Proposal on Convening the 2024 Third Extraordinary General Meeting of China State Construction Engineering Corporation Limited*. For the specific time, form and other details of the General Meeting, please refer to the Notice on Convening the Third 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

December 4, 2024