

This is a free translation into English of an announcement issued in China and is provided solely for the convenience of English-speaking readers. This announcement should be read in conjunction with, and is construed in accordance with, relevant Chinese laws and professional auditing standards applicable in China. Should there be any inconsistency between the Chinese version and the English version, the Chinese version shall prevail. Investors can access the Company's announcements on the website of the Shanghai Stock Exchange (www.sse.com.cn).

Stock code: 601668

Abbreviation: CSCEC

No.: Interim 2024-085



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

Announcement Regarding Amendment to the Rules of Procedure of the Board of Directors of China State Construction Engineering Corporation Limited

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, "the Company") intends to revise certain clauses of its *Rules of Procedure of the Board of Directors* based on the Company's actual situation and business management needs, and in accordance with applicable laws, regulations, and normative document, including the *Company Law of the Peoples Republic of China*, and the *Guidelines for the Articles of Association of Central Enterprises*.

On December 4, 2024, the 8th meeting of fourth Board of Directors and the 3rd meeting of the fourth Board of Supervisors of the Company deliberated on and adopted the *Proposal on Amendment to the Rules of Procedure of the Board of Directors of China State Construction Engineering Corporation Limited*. The particulars of the amendment to the *Rules of Procedure of the Board of Directors* are set forth in the Appendix hereto.

This Proposal will be submitted to the General Meeting for deliberation.

The above is hereby announced.

The Board of Directors of China State Construction Engineering Corporation Limited
December 4, 2024