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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 Tenth Meeting of the Fourth Board of Directors

China State Construction Engineering Corporation Limited (hereinafter referred to as "the Company") held the 10th meeting of the fourth Board of Directors (hereinafter referred to as "the Meeting") on January 21, 2025 at the Meeting Room No. 3908, CSC Fortune International Center, Beijing. Chairman Zheng Xuexuan presided over the Meeting, with Director and President Wen Bing, Director Shan Guangxiu, and Independent Directors Ma Wangjun, Liu Ruchen, and Liang Weite in attendance. Independent Director Sun Chengming was absent from the meeting due to his work arrangement, and authorized Mr. Ma Wangjun to vote on his 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 January 17, 2025. 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 Amendments to the Rules of Procedure of the General Manager Office Meeting of China State Construction Engineering Corporation Limited*

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

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

January 21, 2025