Stock code: 601668 Abbreviation: CSCEC No.: Interim 2025-012

中国建筑股份有限公司

CHINA STATE CONSTRUCTION ENGRG.CORP.LTD

Announcement on the Resolutions of the 13th Meeting of the Fourth Board of Directors

China State Construction Engineering Corporation Limited (hereinafter referred to as "the Company") held the 13th meeting of the fourth Board of Directors (hereinafter referred to as "the Meeting") on March 13, 2025 at the Meeting Room No. 3908, CSC Fortune International Center, Beijing. Chairman Mr. Zheng Xuexuan was unable to attend the meeting due to work commitments. Directors present at the meeting included Director and President Mr. Wen Bing, Director Ms. Shan Guangxiu, and Independent Directors Mr. Ma Wangjun, Mr. Sun Chengming, Mr. Liu Ruchen, and Mr. Liang Weite. Chairman Mr. Zheng Xuexuan authorized Mr. Wen Bing to vote on his behalf. All Directors unanimously elected Director Wen Bing to preside over the Meeting. 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 March 10, 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 2025 Comprehensive Budget Plan of CSCEC*

All directors deliberated on and unanimously adopted the *Proposal on the 2025 Comprehensive Budget Plan of CSCEC*. It was agreed that the above proposal would be submitted to the 2024 annual shareholders' meetings for deliberation.

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

II. Reviewing and Adopting the *Proposal on 2024 Investment Budget Implementation and 2025 Investment Budget Recommendations for CSCEC*

This proposal has been deliberated on and adopted by the Strategy and Investment Committee and submitted to the Board of Directors for review.

All directors deliberated on and unanimously adopted the *Proposal on 2024 Investment Budget Implementation and 2025 Investment Budget Recommendations for CSCEC.* It was agreed that the above proposal would be submitted to the 2024 annual shareholders' meetings for deliberation.

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

III. Reviewing and Adopting the *Proposal on 2025 Compliance Report of CSCEC*

This proposal has been deliberated and advised on by the Audit and Risk Committee, which agreed to submit it to the Board of Directors for review.

All directors deliberated on and unanimously adopted the *Proposal on 2025 Compliance Report of C*SCEC.

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

IV. Reviewing and Adopting the *Proposal on the 2024 Risk Management Summary and the 2025 Major Risk Forecast and Assessment Report of CSCEC*

This proposal has been deliberated and advised on by the Audit and Risk Committee, which agreed to submit it to the Board of Directors for review.

All directors deliberated on and unanimously adopted the *Proposal on the 2024 Risk Management Summary and the 2025 Major Risk Forecast and Assessment Report of CSCEC*.

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

V. Reviewing and Adopting the *Proposal on the 2024 Compliance Management Summary Report and the Compliance Management System Effectiveness Evaluation Report of CSCEC*

This proposal has been deliberated and advised on by the Audit and Risk Committee, which agreed to submit it to the Board of Directors for review.

All directors deliberated on and unanimously adopted the *Proposal on the 2024 Compliance Management Summary Report and the Compliance Management System Effectiveness Evaluation Report of CSCEC*.

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

VI. Reviewing and Adopting the *Proposal on the 2024 Work Safety Performance and the 2025 Work Safety Arrangement of CSCEC*

All directors deliberated on and unanimously adopted the *Proposal on the 2024 Work Safety Performance and the 2025 Work Safety Arrangement of CSCEC*.

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

March 13, 2025