

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 2025-019



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

Announcement on the Appointment of the Board Secretary

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") reviewed and adopted the *Proposal on the Appointment of Mr. Liu Lixin as Board Secretary of CSCEC* at the 14th meeting of the fourth Board of Directors on April 9, 2025. In accordance with the *Company Law*, the *Articles of Association*, and other relevant regulations, and upon review and approval by the Nomination Committee of the Board, the Board of Directors has agreed to appoint Mr. Liu Lixin as the Board Secretary of the Company. The appointment takes effect from the date of approval at this Board meeting and will remain valid until a successor is appointed by the Board or Mr. Liu is dismissed. Please refer to the Appendix for the biography of Mr. Liu Lixin.

Prior to the convening of this Board meeting, the Company has submitted the relevant materials concerning Mr. Liu Lixin to the Shanghai Stock Exchange in accordance with applicable regulations, and his qualifications for the position of Board Secretary have passed the required review.

The above is hereby announced.

Appendix: Biography of Mr. Liu Lixin

The Board of Directors of China State Construction Engineering Corporation Limited
April 9, 2025