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Stock code: 601668

Abbreviation: CSCEC

No.: Interim 2025-018



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

Announcement on the Resignation of CSCEC's Senior Executive

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 Mr. Xue Keqing's Cessation of Service as Board Secretary of CSCEC* at the 14th meeting of the fourth Board of Directors on April 9, 2025. The details of the relevant matters are as follows:

Due to age reasons, Mr. Xue Keqing will no longer serve as the Board Secretary of the Company. Following his resignation, Mr. Xue will not hold any position within the Company.

During his tenure as Board Secretary, Mr. Xue diligently fulfilled his duties and demonstrated a strong sense of responsibility, making positive contributions in areas such as corporate governance, standardized operations, information disclosure, investor relations, and market value management. The Board of Directors would like to express its sincere gratitude to Mr. Xue for his diligent work and contributions to the Company's reform and development during his term of office.

The above is hereby announced.

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