

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 2025-017



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

Announcement on the Resolutions of the 14th Meeting of the Fourth Board of Directors

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 referred to as "the Company") held the 14th meeting of the fourth Board of Directors (hereinafter referred to as "the Meeting") on April 9, 2025. Upon consent of all directors, a written vote was held by the Board of Directors.

The notice of the Meeting was distributed by email on April 08, 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 Mr. Xue Keqing's Cessation of Service as Board Secretary of CSCEC*

All directors deliberated on and unanimously approved the *Proposal on Mr. Xue Keqing's Cessation of Service as Board Secretary of CSCEC*. For details, please visit the website of Shanghai Stock Exchange (www.sse.com.cn) for the relevant announcement disclosed by the Company on the same day.

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

II. Deliberated on and adopted the *Proposal on the Appointment of Mr. Liu Lixin as Board Secretary of CSCEC*

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

All directors deliberated on and unanimously approved the *Proposal on the Appointment of Mr. Liu Lixin as Board Secretary of CSCEC*. For details, please visit the website of Shanghai Stock Exchange (www.sse.com.cn) for the relevant announcement disclosed by the Company on the same day.

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
April 9, 2025