Stock code: 601668 Abbreviation: CSCEC No.: Interim 2025-021

中国建筑股份有限公司
CHINA STATE CONSTRUCTION ENGRG.CORP.LTD

Announcement on the Resolutions of the 15th 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 15th Board of Directors (hereinafter referred to as "the Meeting") on April 15, 2025 at the Meeting Room No. 3908, CSC Fortune International Center, Beijing. The Meeting was presided over by Chairman Mr. Zheng Xuexuan. Attending the Meeting were Director and President Mr. Wen Bing, Director Ms. Shan Guangxiu, and Independent Directors Mr. Ma Wangjun, Mr. Liu Ruchen, Mr. Sun Chengming and Mr. Liang Weite in attendance. 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 April 3, 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 2024 Working Report of the Board of Directors of CSCEC*

All directors deliberated on and unanimously adopted the *Proposal on the 2024 Working Report of the Board of Directors 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 the 2024 Working Report of President of CSCEC*

All directors deliberated on and unanimously adopted the *Proposal on the 2024 Working Report of President of CSCEC*.

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

III. Reviewing and Adopting the *Proposal on the 2024 Working Report of Independent Directors of CSCEC*

All directors deliberated on and unanimously adopted the *Proposal on the 2024 Working Report of Independent Directors of CSCEC*. It was agreed that the above proposal would be submitted to the 2024 annual shareholders' meetings for deliberation. Please refer to the website of the Shanghai Stock Exchange(www.sse.com.cn) for detailed information of disclosed resolutions publicized by the Company.

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

IV. Reviewing and Adopting the *Proposal on the 2024 Special Report on the Self-Examination of Independence by Independent Directors of CSCEC*

All directors deliberated on and unanimously adopted the *Proposal on the 2024 Special Report on the Self-Examination of Independence by Independent Directors of CSCEC*. Please refer to the website of the Shanghai Stock Exchange(www.sse.com.cn) for detailed information of disclosed resolutions publicized by the Company.

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

V. Reviewing and Adopting the *Proposal on 2024 Performance Report of Audit and Risk Committee under the Board of Directors of CSCEC*

This proposal has been deliberated on and approved 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 2024 Performance Report of Audit and Risk Committee under the Board of Directors of CSCEC*. Please refer to the website of the Shanghai Stock Exchange(www.sse.com.cn) for detailed information of disclosed resolutions publicized by the Company.

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

VI. Reviewing and Adopting the *Proposal on the 2024 Performance Assessment Plan for Senior Management of CSCEC*

This proposal has been advised on by the Remuneration and Assessment Committee and submitted to the Board of Directors for review.

All directors deliberated on and unanimously adopted the *Proposal on the 2024 Performance Assessment Plan for Senior Management of CSCEC*.

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

VII. Reviewing and Adopting the *Proposal on the 2024 Financial Settlement Report for CSCEC*

This proposal has been deliberated on and approved 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 Financial Settlement Report 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.

VIII. Reviewing and Adopting the *Proposal on 2024 Annual Report of CSCEC*

This proposal has been deliberated on and approved 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 2024 Annual Report of CSCEC*. It was agreed that the above proposal would be submitted to the 2024 annual shareholders' meetings for deliberation. Please refer to the website of the Shanghai Stock Exchange(www.sse.com.cn) for detailed information of disclosed resolutions publicized by the Company.

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

IX. Reviewing and Adopting the *Proposal on the 2024 ESG and Sustainability Report of 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 the 2024 ESG and Sustainability Report of CSCEC*. Please refer to the website of the Shanghai Stock Exchange(www.sse.com.cn) for detailed information of disclosed resolutions publicized by the Company.

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

X. Reviewing and Adopting the *Proposal on the 2024 Provision for Asset Impairment of CSCEC*

This proposal has been deliberated on and approved 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 Provision for Asset Impairment of CSCEC*. For detailed information, please visit the website of Shanghai Stock Exchange (www.sse.com.cn) for the relevant announcement disclosed by the Company.

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

XI. Reviewing and Adopting the *Proposal on the 2024 Profit Distribution Plan of CSCEC*

This profit distribution will be carried out in the form of cash dividend. The cash dividend is based on the Company's total amount of issued shares (41,320,390,444) as of the date of disclosure, and a cash dividend of RMB 2.715 per 10 shares (tax inclusive) is proposed to be distributed to all shareholders, totalling about RMB 11.218 billion (tax inclusive). The dividend per share will remain unchanged, and the total distribution amount will be adjusted accordingly, in the event of a change in its total equities prior to the record date for equity distribution. Details of the adjustments will be announced separately.

All directors deliberated on and unanimously adopted the *Proposal on the 2024 Profit Distribution Plan for China State Construction Engineering Corporation Limited*. It was agreed that the above proposal would be submitted to the 2024 annual shareholders' meetings for deliberation. For detailed information, please visit the website of Shanghai Stock Exchange (www.sse.com.cn) for the relevant announcement disclosed by the Company.

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

XII. Reviewing and Adopting the *Proposal on the 2024 Continuous Risk Assessment Report on China State Construction Finance Co., Ltd. by CSCEC*

This proposal has been deliberated on and approved 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 Continuous Risk Assessment Report on China State Construction Finance Co., Ltd. by CSCEC*. Please refer to the website of the Shanghai Stock Exchange(www.sse.com.cn) for detailed information of disclosed resolutions publicized by the Company.

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

XIII. Reviewing and Adopting the *Proposal on 2024 Internal Audit Report of CSCEC*

This proposal has been deliberated on and approved 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 2024 Internal Audit Report of CSCEC*.

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

XIV. Reviewing and Adopting the *Proposal on the 2024 Internal Control System Report of CSCEC*

This proposal has been deliberated on and approved 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 Internal Control System Report of CSCEC*.

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

XV. Reviewing and Adopting the *Proposal on 2024 Report on Internal Control Evaluation of CSCEC*

This proposal has been deliberated on and approved 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 Report on Internal Control Evaluation of CSCEC*. Please refer to the website of the Shanghai Stock Exchange(www.sse.com.cn) for detailed information of disclosed resolutions publicized by the Company.

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

XVI. Reviewing and Adopting the *Proposal on the 2024 Performance Assessment Report for the Accounting Firm of CSCEC*

This proposal has been deliberated on and approved 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 Performance Assessment Report for the Accounting Firm of CSCEC*. Please refer to the website of the Shanghai Stock Exchange(www.sse.com.cn) for detailed information of disclosed resolutions publicized by the Company.

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

XVII. Reviewing and Adopting the *Proposal on the Report on the Oversight of the Accounting Firm's Performance in 2024 by the Audit and Risk Committee Under the Board of Directors of CSCEC*

This proposal has been deliberated on and approved 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 Report on the Oversight of the Accounting Firm's Performance in 2024 by the Audit and Risk Committee Under the Board of Directors of CSCEC*. Please refer to the website of the Shanghai Stock Exchange(www.sse.com.cn) for detailed information of disclosed resolutions publicized by the Company.

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

XVIII. Reviewing and Adopting the *Proposal on 2024 Report on Investor Protection of CSCEC*

All directors deliberated on and unanimously adopted the *Proposal on 2024 Report on Investor Protection of CSCEC*. Please refer to the website of the Shanghai Stock Exchange(www.sse.com.cn) for detailed information of disclosed resolutions publicized by the Company.

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

XIX. Reviewing and Adopting the *Proposal on Guarantee Quota in 2025 of CSCEC*

All directors deliberated on and unanimously adopted the *Proposal on Guarantee Quota in 2025 of CSCEC*. It was agreed that the above proposal would be submitted to the 2024 annual shareholders' meetings for deliberation. For detailed information, please visit the website of Shanghai Stock Exchange (www.sse.com.cn) for the relevant announcement disclosed by the Company.

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

XX. Reviewing and Adopting the *Proposal on the 2025 Bond Issuance Quota of 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 the 2025 Bond Issuance Quota 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.

XXI. Reviewing and Adopting the *Proposal on 2025 Audit Plan of CSCEC*

This proposal has been deliberated on and approved 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 2025 Audit Plan of C*SCEC.

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

XXII. Reviewing and Adopting the *Proposal on Re-engaging the Auditor for 2025 Financial Report of CSCEC*

This proposal has been deliberated on and approved 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 Re-engaging the Auditor for the 2025 Financial Report of CSCEC*. It was agreed to renew the engagement of Ernst & Young Hua Ming LLP (Special General Partnership) as the auditor for the Company's 2025 Financial Report, with the term commencing from the date of approval at the 2024 annual shareholders' meeting and concluding on the date of the 2025 annual shareholders' meeting. It was agreed that the above proposal would be submitted to the 2024 annual shareholders' meetings for deliberation. For detailed information, please visit the website of Shanghai Stock Exchange (www.sse.com.cn) for the relevant announcement disclosed by the Company.

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

XXIII. Reviewing and Adopting the *Proposal on Re-engaging the Auditor for Internal Controls in 2025 for CSCEC*

This proposal has been deliberated on and approved 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 Re-engaging the Auditor for Internal Controls in 2025 for CSCEC*. It was agreed to renew the engagement of Ernst & Young Hua Ming LLP (Special General Partnership) as the auditor for the Company's internal controls in 2025, with the term commencing from the date of approval at the 2024 annual shareholders' meeting and concluding on the date of the 2025 annual shareholders' meeting. It was agreed that the above proposal would be submitted to the 2024 annual shareholders' meetings for deliberation. For detailed information, please visit the website of Shanghai Stock Exchange (www.sse.com.cn) for the relevant announcement disclosed by the Company.

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

XXIV. Reviewing and Adopting the *Proposal on the ESG Indicator System (2025) of 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 the ESG Indicator System (2025) of CSCEC*.

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

XXV. Reviewing and Adopting the *Proposal on the Regulations for Market Value Management of 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 approved the *Proposal on the Regulations for Market Value Management of CSCEC*.

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

XXVI. Reviewing and Adopting the *Proposal on the Valuation Enhancement Plan of CSCEC*C

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 the Valuation Enhancement Plan of CSCEC*. For detailed information, please visit the website of Shanghai Stock Exchange (www.sse.com.cn) for the relevant announcement disclosed by the Company.

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 15, 2025