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Stock code: 601668

Abbreviation: CSCEC

No.: Interim 2025-030



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

## **Announcement on the Resolutions of the Seventh Meeting of the Fourth Board of Supervisors**

The Board of Supervisors of the Company and each member of the Board of Supervisors present 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.

The notification and materials for the 7th Meeting of the Fourth Board of Supervisors (hereinafter referred to as "the Meeting") of China State Construction Engineering Corporation Limited (hereinafter referred to as "the Company") were distributed to all supervisors on April 27, 2025. With the consent of all supervisors, the Meeting was held on April 27, 2025, and voting was conducted in written form by the supervisors. The Meeting was held 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 Supervisors of China State Construction Engineering Corporation Limited*. Five supervisors of the Company cast their votes in the principle of independence and fairness, and unanimously adopted the following resolutions:

### **I. Reviewing and Adopting the *Proposal on the 2025Q1 Financial Analysis Report of CSCEC***

All supervisors deliberated on and unanimously adopted the *Proposal on the 2025Q1 Financial Analysis Report of CSCEC*.

Voting result: 5 in favour, 0 against, and 0 abstention.

### **II. Reviewing and Adopting the *Proposal on the Report for the First Quarter of 2025 of CSCEC***

All supervisors deliberated on and approved the *Proposal on the Report for the First Quarter of 2025 of CSCEC*. Upon review, the Board of Supervisors believed that the preparation and review procedures for the *Report for the First Quarter of 2025* was in compliance with relevant laws and regulations, the Company's *Articles of Association* and the internal management requirements; the content and format of the report was in compliance with the regulations of the China Securities Regulatory Commission and the Shanghai Stock Exchange; the report was objective, truly and fully reflecting the Company's operating results and financial status in 2025Q1; and no false records, misleading statements or major omissions were found. Before the Board of Supervisors adopted this resolution, no violation of confidentiality and regulations by personnel involved in the preparation and review of the report was found.

Voting result: 5 in favour, 0 against, and 0 abstention.

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The above is hereby announced.

The Board of Supervisors of China State Construction Engineering Corporation Limited

April 28, 2025