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Stock code: 601668

Abbreviation: CSCEC

No.: Interim 2025-036



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

China State Construction Engineering Corporation Limited

Announcement on the Resolutions of the 2024 Annual Shareholders' Meeting

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.

Important Notice:

- Proposals vetoed: none

I. About the Annual Shareholders' Meeting and Attendance

(I) Date: May 23, 2025

(II) Venue: Multifunctional Conference Hall, 2nd Floor, Podium Building, CSC Fortune International Center, Building No. 3, Yard No. 5, Anding Road, Chaoyang District, Beijing

(III) Participating common shareholders and preferred shareholders whose voting right has been reinstated & their shareholdings:

1. Number of participating shareholders and proxies	3,285
2. Total number of voting shares held by shareholders present at the Meeting	25,175,311,972
3. Ratio of the total number of voting shares held by shareholders present at the Meeting to the total voting shares in the Company (%)	60.9270

(IV) Compliance of the Voting Method with the *Company Law* and *Articles of Association* and Presiding Information

The Meeting was convened by the Company's Board of Directors and presided over by Chairman Zheng Xuexuan. A combination of on-site voting and on-line voting was adopted. The Meeting was held in compliance with the laws, regulations, and normative documents such as the *Company Law of the People's Republic of China* and the *Articles of Association of China State Construction Engineering Corporation Limited*.

(V) Attendance of Directors and Board Secretary

1. Two of seven incumbent directors of the Company were present. Director and President Mr. Wen Bing, Director Ms. Shan Guangxiu and Independent Directors Mr. Ma Wangjun, Mr. Sun Chengming and Mr. Liang Weite were not present due to tight

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schedule;

2. Four of five incumbent supervisors of the Company were present. Supervisor Li Jianbo was not present due to tight schedule;

3. Mr. Liu Lixin, Secretary to the Board of Directors, attended the meeting.

II. Deliberation of Proposals

(I) Proposal subject to non-cumulative voting

1. Name: *Proposal on the 2024 Working Report of the Board of Directors of CSCEC*

Resolutions: Adopted

Voting result:

Shareholder Type	In favour		Against		Abstention	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A-share	25,128,599,662	99.8144	38,914,801	0.1545	7,797,509	0.0311

2. Name: *Proposal on the 2024 Working Report of Independent Directors of CSCEC*

Resolutions: Adopted

Voting result:

Shareholder Type	In favour		Against		Abstention	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A-share	25,133,465,172	99.8337	34,048,311	0.1352	7,798,489	0.0311

3. Name: *Proposal on the 2024 Working Report of the Board of Supervisors of CSCEC*

Resolutions: Adopted

Voting result:

Shareholder Type	In favour		Against		Abstention	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A-share	25,136,248,312	99.8448	30,944,231	0.1229	8,119,429	0.0323

4. Name: *Proposal on the 2024 Financial Settlement Report for CSCEC*

Resolutions: Adopted

Voting result:

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Shareholder Type	In favour		Against		Abstention	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A-share	25,132,619,374	99.8304	34,938,589	0.1387	7,754,009	0.0309

5. Name: *Proposal on 2024 Annual Report of CSCEC*

Resolutions: Adopted

Voting result:

Shareholder Type	In favour		Against		Abstention	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A-share	25,146,733,208	99.8864	20,666,675	0.0820	7,912,089	0.0316

6. Name: *Proposal on the 2024 Profit Distribution Plan of CSCEC*

Resolutions: Adopted

Voting result:

Shareholder Type	In favour		Against		Abstention	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A-share	25,147,401,295	99.8891	22,550,177	0.0895	5,360,500	0.0214

7. Name: *Proposal on 2024 Investment Budget Implementation and 2025 Investment Budget Recommendations for CSCEC*

Resolutions: Adopted

Voting result:

Shareholder Type	In favour		Against		Abstention	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A-share	24,812,128,736	98.5573	353,883,356	1.4056	9,299,880	0.0371

8. Name: *Proposal on the 2025 Comprehensive Budget Plan of CSCEC*

Resolutions: Adopted

Voting result:

Shareholder Type	In favour		Against		Abstention	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)

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A-share	25,147,621,101	99.8900	22,042,671	0.0875	5,648,200	0.0225
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9. Name: Proposal on Guarantee Quota in 2025 of CSCEC

Resolutions: Adopted

Voting result:

Shareholder Type	In favour		Against		Abstention	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A-share	24,636,143,595	97.8583	532,668,197	2.1158	6,500,180	0.0259

10. Name: Proposal on the 2025 Bond Issuance Quota of CSCEC

Resolutions: Adopted Voting result:

Shareholder Type	In favour		Against		Abstention	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A-share	24,733,855,386	98.2464	397,502,226	1.5789	43,954,360	0.1747

11. Name: Proposal on Re-engaging the Auditor for 2025 Financial Report of CSCEC

Resolutions: Adopted Voting result:

Shareholder Type	In favour		Against		Abstention	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A-share	25,112,388,295	99.7500	53,577,608	0.2128	9,346,069	0.0372

12. Name: Proposal on Re-engaging the Auditor for Internal Controls in 2025 for CSCEC

Resolutions: Adopted

Voting result:

Shareholder Type	In favour		Against		Abstention	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A-share	25,142,435,190	99.8694	25,668,922	0.1019	7,207,860	0.0287

(II) Voting on Sections of the Cash Dividends Plan

	In favour		Against		Abstention	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)

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Shareholders holding more than 5% of ordinary shares	23,841,442,525	100.0000	0	0.0000	0	0.0000
Shareholders holding 1%-5% of ordinary shares	0	0.0000	0	0.0000	0	0.0000
Shareholders holding less than 1% of ordinary shares	1,305,958,770	97.9075	22,550,177	1.6905	5,360,500	0.4020
Wherein, ordinary shareholders with market value of less than RMB 500,000	636,545,253	98.9814	3,239,017	0.5036	3,311,340	0.5150
Ordinary shareholders with market value above RMB 500,000	669,413,517	96.9077	19,311,160	2.7955	2,049,160	0.2968

(III) Result of Voting by Shareholders with Less than 5% Shares on Major Matters

N o.	Name of proposal	In favour		Against		Abstention	
		Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
6	<i>Proposal on the 2024 Profit Distribution Plan of CSCEC</i>	1,305,958,770	97.9075	22,550,177	1.6905	5,360,500	0.4020
9	<i>Proposal on Guarantee Quota in 2025 of CSCEC</i>	794,701,070	59.5786	532,668,197	39.9340	6,500,180	0.4874
11	<i>Proposal on Re-engaging the Auditor for 2025 Financial Report of CSCEC</i>	1,270,945,770	95.2826	53,577,608	4.0167	9,346,069	0.7007
12	<i>Proposal on Re-engaging the Auditor for Internal Controls in 2025 for CSCEC</i>	1,300,992,665	97.5352	25,668,922	1.9243	7,207,860	0.5405

(IV) Notes on the Results of Voting on Proposals

Proposals 1-12 are ordinary resolutions adopted by more than half of the total number of valid voting shares held by shareholders or shareholder representatives present at the Meeting.

III. Witness by Lawyers

1. This Shareholders' Meeting is witnessed by the law firm: King & Wood Mallesons (Beijing)

Lawyers: Zhou Ning and Li Chengyang

2. Conclusions from Lawyers:

The lawyers believe that the convening and procedures of the Shareholders' Meeting of the Company are in compliance with the *Company Law*, *Securities Law* and other

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relevant laws and administrative regulations, as well as the *Shareholders' Meeting Rules* and the *Articles of Association*; the qualifications of the attendees and the convener of this Meeting are legitimate and valid; and the voting procedures and results are legitimate and valid.

IV. Documents supplied for reference

1. Resolutions of the 2024 Annual Shareholders' Meeting of CSCEC;
2. Legal Opinions of King & Wood Mallesons (Beijing) on the 2024 Annual Shareholders' Meeting of CSCEC.

The above is hereby announced.

The Board of Directors of China State Construction Engineering Corporation Limited
May 24, 2025