Stock code: 601668 Abbreviation: CSCEC No.: Interim 2025-042

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

Announcement on the Resolutions of the 19th Meeting of the Fourth Board of Directors

China State Construction Engineering Corporation Limited (hereinafter referred to as "the Company") held the 19th meeting of the fourth Board of Directors (hereinafter referred to as "the Meeting") on July 7, 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. Sun Chengming, Mr. Liu Ruchen, and Mr. Liang Weite in attendance. Independent Director Mr. Ma Wangjun was absent from the meeting due to his work commitments, and authorized Mr. Sun Chengming to vote on his behalf. 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 July 04, 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 Amendments to "Authorized Decision-Making Plan of the Board of Directors of CSCEC"*

All directors deliberated on and unanimously adopted the *Proposal on Amendments to "Authorized Decision-Making Plan of the Board of Directors of CSCEC*.

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

II. Reviewing and Adopting the *Proposal on Amendments to the Rules of Procedure of the Boards of Directors of CSCEC*

All directors deliberated on and unanimously adopted the *Proposal on Amendments to the Rules of Procedure of the Boards of Directors of CSCEC*, and agreed to submit the proposal to the shareholders' meeting 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.

III. Reviewing and Adopting the *Proposal on the Interim Measures for the Evaluation and Assessment of Market Value Management of CSCEC*

All directors deliberated on and unanimously adopted the *Proposal on the Interim Measures for the Evaluation and Assessment of Market Value Management of CSCEC*.

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

July 7, 2025