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Stock code: 601668

Abbreviation: CSCEC

No.: Interim 2023-005



中國建築股份有限公司

CHINA STATE CONSTRUCTION ENGRG.CORP.LTD

## Announcement on the Resolutions of the 31th Meeting of the 3rd 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 31th meeting of the third session of the Board of Directors (hereinafter referred to as "the Meeting") on February 7, 2023. Upon consent of all board directors, a vote in writing was held by members of the Board of Directors.

The notice of the Meeting was distributed by email on February 22, 2023. 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 of the six Directors of the Company cast their votes and adopted the following resolutions:

### **I. Deliberated on and Adopted the *Proposal on Resignation of Huang Kesi from the Position of Vice President at China State Construction Engineering Corporation Limited***

All directors deliberated on and approved the *Proposal on Resignation of Huang Kesi from the Position of Vice President at China State Construction Engineering Corporation Limited*. Independent Directors of the Company issued their independent opinions on the said proposals. Please refer to the website of the Shanghai Stock Exchange ([www.sse.com.cn](http://www.sse.com.cn)) for detailed information of disclosed resolutions publicized by the Company on the same day.

Voting result: 6 in favour, 0 against, and 0 abstention.

The above is hereby announced.

The Board of Directors of China State Construction Engineering Corporation Limited  
February 7, 2023