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Stock code: 601668

Abbreviation: CSCEC

No.: Interim 2024-001



中國建築股份有限公司

CHINA STATE CONSTRUCTION ENGRG.CORP.LTD

Announcement on Resolutions of the 53rd Meeting of the Third 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") convened the 53rd meeting of the 3rd session of the Board of Directors (hereinafter referred to as "the Meeting") on January 9, 2024 at the Meeting Room 3908, CSC Fortune International Center. The meeting was conducted both in person and virtually. Chairman Zheng Xuexuan presided over the Meeting, with Director Shan Guangxiu, Independent Directors Ma Wangjun, Jia Chen, Sun Chengming, and Li Ping in attendance. Director and President Zhang Zhaoxiang was absent from the meeting due to his work arrangement, and authorized Mr. Zheng Xuexuan to vote on his behalf. Some of the Company's supervisors, vice president and secretary of the Board of Directors attended the Meeting as non-voting delegates.

The notice of the Meeting was distributed by email on January 4, 2024. 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 seven directors of the Company cast their votes and unanimously adopted the following resolutions:

I. Deliberated on and Adopted the *Proposal on Partial Repurchase of Shares Held by Participants of Phase IV Restricted A Share Incentive Schemes of China State Construction Corporation Limited*

All directors deliberated on and unanimously adopted the *Proposal on Partial Repurchase of Shares Held by Participants of Phase IV Restricted A Share Incentive Scheme of China State Construction Corporation Limited*. It was agreed that the Company would repurchase a total of 9,630,000 restricted shares from 75 participants at a price of RMB 3.06 per share, and pay interest to the participants in accordance with the *Phase IV Restricted A Share Incentive Scheme*. The capital to be used for the repurchase will be the Company's self-owned fund, totalling RMB 30,694,678.86 (including interest). For detailed information, please visit the website of Shanghai Stock Exchange (www.sse.com.cn) for the relevant announcement disclosed by the Company on the same day. It was agreed that the proposal would be submitted to the General Meeting for deliberation.

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

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The above is hereby announced.

The Board of Directors of China State Construction Engineering Corporation Limited
January 9, 2024