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Stock code: 601668

Abbreviation: CSCEC

No.: Interim 2024-023



中國建築股份有限公司

CHINA STATE CONSTRUCTION ENGRG.CORP.LTD

## **Announcement on the Appointment of CSCEC's Vice President and CFO**

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.

The *Proposal on Appointment of Mr. Huang Jie as Vice President and CFO of China State Construction Engineering Corporation Limited* was deliberated on and adopted at the 56th meeting of the third Board of Directors of China State Construction Engineering Corporation Limited (hereinafter referred to as the "Company") held on April 18, 2024.

According to the Company's operational needs and following the nomination by the President, Mr. Huang Jie was appointed as Vice President of CSCEC. This appointment is based on the evaluation and recommendation from the Nomination Committee, as well as the deliberation and approval by the Audit and Risk Committee. The above appointments should take effect from the date of deliberation and approval by the Board of Directors, and Mr. Huang Jie's tenure concludes either upon the appointment of a successor by the Board of Directors or in the event of his dismissal by the Board. Please refer to the Appendix for the biography of Mr. Huang Jie.

The above is hereby announced.

Appendix: Biography of Mr. Huang Jie

The Board of Directors of China State Construction Engineering Corporation Limited  
April 18, 2024