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Stock code: 601668

Abbreviation: CSCEC

No.: Interim 2024-029



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

Announcement on Resolutions of the 57th 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") held the 57th meeting of the third Board of Directors (hereinafter referred to as the "Meeting") on April 29, 2024. Upon consent of all directors, a vote in writing was held by members of the Board of Directors.

The notice of the Meeting and the supplementary notice were distributed by mail on April 18 and 28, 2024 respectively. 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 the Resignation of Zhang Zhaoxiang from the Position of Board Member and President at China State Construction Engineering Corporation Limited

All Directors deliberated on and unanimously adopted the *Proposal on the Resignation of Zhang Zhaoxiang from the Position of Board Member and President at China State Construction Engineering Corporation Limited*. 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.

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

II. Deliberated on and Adopted the Proposal on Co-opting Wen Bing onto the 3rd Board of Directors of China State Construction Engineering Corporation Limited

Based on the nomination by the controlling shareholder, China State Construction Engineering Corporation, and subsequent evaluation and recommendation by the Nomination Committee, Mr. Wen Bing was nominated as a candidate director of the Company's 3rd Board of Directors, and the nomination was submitted for approval by the Board. All Directors deliberated on and unanimously adopted the *Proposal on Co-opting Wen Bing onto the 3rd Board of Directors of China State Construction Engineering Corporation Limited*, and agreed to nominate Mr. Wen Bing as a candidate director. It was agreed that the above proposal would be submitted to the 2023 Annual General Meeting for deliberation.

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

III. Deliberated on and Adopted the *Proposal on Appointing Mr. Wen Bing as President of China State Construction Engineering Corporation Limited*

This proposal has been deliberated and advised on by the Nomination Committee, and submitted to the Board of Directors for review. All directors deliberated on and unanimously adopted the *Proposal on Appointing Mr. Wen Bing as President of China State Construction Engineering Corporation Limited*, and agreed to appoint Mr. Wen Bing as President of the Company. 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.

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

IV. Deliberated on and Adopted the *Proposal on the 2024Q1 Financial Analysis Report of China State Construction Engineering Corporation Limited*

This proposal has been deliberated on and adopted by the Audit and Risk Committee and submitted to the Board of Directors for review. All directors deliberated on and unanimously adopted the *Proposal on the 2024Q1 Financial Analysis Report of China State Construction Engineering Corporation Limited*.

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

V. Deliberated on and adopted the *Proposal on the Report for the First Quarter of 2024 of China State Construction Engineering Corporation Limited*

This proposal has been deliberated on and adopted by the Audit and Risk Committee and submitted to the Board of Directors for review. All directors deliberated on and adopted the *Proposal on the Report for the First Quarter of 2024 of China State Construction Engineering Corporation Limited*. Please refer to the website of the Shanghai Stock Exchange(www.sse.com.cn) for detailed information of disclosed resolutions publicized by the Company.

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

VI. Deliberated on and Adopted the *Proposal on Convening the 2023 Annual General Meeting of China State Construction Engineering Corporation Limited*

All directors deliberated on and unanimously adopted the *Proposal on Convening the 2023 Annual General Meeting of China State Construction Engineering Corporation Limited*. For the specific time, form and other details of the Annual General Meeting, please refer to the Company's Notice of Convening the 2023 Annual General Meeting.

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
April 29, 2024