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Stock code: 601668

Abbreviation: CSCEC

No.: Interim 2024-033



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

## **Announcement on the Appointment of CSCEC's President**

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 Appointing Mr. Wen Bing as President of CSCEC* was deliberated on and adopted at the 57th meeting of the third Board of Directors of China State Construction Engineering Corporation Limited (hereinafter referred to as the "Company") held on April 29, 2024.

According to the operational needs, Mr. Wen Bing was appointed as President of CSCEC, based on the review and suggestions of the Nomination Committee under the third Board of Directors. The above appointments should take effect from the date of deliberation and approval by the Board of Directors, and Mr. Wen Bing'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. Wen Bing.

The above is hereby announced.

The Board of Directors of China State Construction Engineering Corporation Limited  
April 29, 2024