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Stock code: 601668

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No.: Interim 2024-038



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

Announcement on Resolutions of the 58th 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 58th meeting of the third Board of Directors (hereinafter referred to as "the Meeting") on May 24, 2024 at the 2F Meeting Room, Podium Building, CSC Fortune International Center. Chairman Mr. Zheng Xuexuan presided over the Meeting, with Director and President Mr. Wen Bing, Independent Directors Mr. Ma Wangjun, Mr. Jia Chen, Mr. Sun Chengming, and Mr. Li Ping in attendance. Director Ms. Shan Guangxiu was absent from the meeting due to her work arrangement, and authorized Mr. Zheng Xuexuan to vote on her behalf. Some of the Company's supervisors and secretary of the Board of Directors attended the Meeting as non-voting delegates.

The notice of the Meeting was distributed by email on May 17, 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 seven directors of the Company cast their votes and unanimously adopted the following resolutions:

I. Deliberated on and adopted the *Proposal on Co-opting Wen Bing into Strategy and Investment Committee under the 3rd Board of Directors of China State Construction Engineering Corporation Limited*

All directors deliberated on and unanimously adopted the *Proposal on Co-opting Wen Bing into Strategy and Investment Committee under the 3rd Board of Directors of China State Construction Engineering Corporation Limited*. It was agreed that Mr. Wen Bing shall serve as a member of the Strategy and Investment Committee under the 3rd Board of Directors. His term of office shall commence on the date when the said proposal is deliberated on and adopted by the Meeting and end on the date when a new Board is elected.

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

II. Deliberated on and adopted the *Proposal on Co-opting Wen Bing into Nomination Committee under the 3rd Board of Directors of China State Construction Engineering Corporation Limited*

All directors deliberated on and unanimously adopted the *Proposal on Co-opting Wen Bing into Nomination Committee under the 3rd Board of Directors of China State*

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Construction Engineering Corporation Limited. It was agreed that Mr. Wen Bing shall serve as a member of the Nomination Committee under the 3rd Board of Directors. His term of office shall commence on the date when the said proposal is deliberated on and adopted by the Meeting and end on the date when a new Board is elected.

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

The above is hereby announced.

The Board of Directors of China State Construction Engineering Corporation Limited
May 24, 2024