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Stock code: 601668

Abbreviation: CSCEC

No.: Interim 2025-006



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

Announcement on the Resolutions of the Fourth Meeting of the Fourth Board of Supervisors

The Board of Supervisors of the Company and each member of the Board of Supervisors present 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 fourth meeting of the fourth Board of Supervisors (hereinafter referred to as "the Meeting") on January 21, 2025 at Meeting Room No. 3815, CSC Fortune International Center. All five Supervisors of the Company attended the Meeting, either onsite or online. The Meeting was held 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 Supervisors of China State Construction Engineering Corporation Limited*. The following proposals were deliberated on and unanimously adopted in the meeting:

I. Reviewing and adopting the *Proposal on the Amendments to the Rules of Procedure of the General Manager Office Meeting of China State Construction Engineering Corporation Limited*

All supervisors deliberated on and unanimously adopted the *Proposal on Amendments to the Rules of Procedure of the General Manager Office Meeting of China State Construction Engineering Corporation Limited*.

Voting result: 5 in favour, 0 against, and 0 abstention.

The above is hereby announced.

The Board of Supervisors of China State Construction Engineering Corporation Limited
January 21, 2025