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中国建筑股份有限公司
CHINA STATE CONSTRUCTION ENGRG.CORP.LTD

Announcement on Investment in and Development of Real Estate Project in Shanghai's Baoshan District by CSCEC's Subsidiary

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 18th meeting of the fourth Board of Directors of China State Construction Engineering Corporation Limited (hereinafter referred to as the "Company") reviewed and approved the investment by its subsidiary, China Construction Eighth Engineering Division Corp. Ltd., in the real estate development project at Plot TOD of Nandalu Metro Station in Shanghai's Baoshan District (hereinafter referred to as the "Project"). Recently, Shanghai CSCEC Dongfu Investment Development Co.,Ltd. (hereinafter referred to as "CSCEC Dongfu"), a subsidiary of China Construction Eighth Engineering Division, has successfully secured the land use rights for the Project.

Located in Shanghai's Baoshan District, the Project comprises Plots 90-01, 91-01, 92-01, 93-01, 94-01, and 87-01 from Unit W12-1301, covering a total area of about 98,700 square meters. The total building area, utilized in Floor Area Ratio (FAR) calculations, is approximately 321,500 square meters. The planned uses include residential housing, commercial spaces, and offices. CSCEC Dongfu has won the bidding for the land use right and will independently engage in project development. The land acquisition price for the Project is RMB 8.195 billion.

The acquisition of the land use right and investment and development of the Project is conducive to improving the Company's influence, leading position and brand appealing in Shanghai market, and help the Company to deeply cultivate the real estate development market in Shanghai. This Project is an investment decision made by the Company under the current status of market and based on the actual situations, with risks fully taken into consideration. Its successful implementation is subject to certain procedural requirements. The achievement of the project's intended objectives depends on factors such as macro policies, project development cycle and market demand. Investors are advised to take heed of investment risks.

The above is hereby announced.

The Board of Directors of China State Construction Engineering Corporation Limited

June 19, 2025