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Stock code: 601668

Abbreviation: CSCEC

No.: Interim 2025-044



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

Announcement Regarding Amendment to the Rules of Procedure of the Board of Directors of CSCEC

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.

To further enhance the consistency among the corporate governance rules of China State Construction Engineering Corporation Limited (hereinafter referred to as the "Company") and clarify the positioning of relevant rules, the Company proposes to revise the *Rules of Procedure of the Board of Directors of CSCEC* (hereinafter referred to as the "*Rules of Procedure of the Board of Directors*").

On July 7, 2025, the *Proposal on Amendments to the Rules of Procedure of the Boards of Directors of CSCEC* was reviewed and adopted at the 19th meeting of fourth Board of Directors and the 8th meeting of the fourth Board of Supervisors of the Company, respectively. The particulars of the amendment to the *Rules of Procedure of the Board of Directors* are set forth in the Appendix hereto.

This Proposal will be submitted to the shareholders' meeting for deliberation.

The above is hereby announced.

The Board of Directors of China State Construction Engineering Corporation Limited
July 7, 2025