

Stock code: 601668

Abbreviation: CSCEC

No.: Interim 2025-050



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

Announcement on the Resolutions of the 20th Meeting of the Fourth 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 20th meeting of the fourth Board of Directors (hereinafter referred to as "the Meeting") on August 28, 2025 at the Meeting Room No. 3908, CSC Fortune International Center, Beijing. The meeting was presided over by Chairman Mr. Zheng Xuexuan. Attending the Meeting were Director and President Mr. Wen Bing, Director Ms. Shan Guangxiu, and Independent Directors Mr. Ma Wangjun, Mr. Sun Chengming, Mr. Liu Ruchen, and Mr. Liang Weite in attendance. 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 August 11, 2025. 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. Reviewing and Adopting the *Proposal on the 2025 Working Report of the Board of Directors of CSCEC*

All directors deliberated on and unanimously adopted the *Proposal on the 2025 Working Report of the Board of Directors of CSCEC*.

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

II. Reviewing and Adopting the *Proposal on the 2025 Working Report of President of CSCEC*

All directors deliberated on and unanimously adopted the *Proposal on the 2025 Working Report of President of CSCEC*.

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

III. Reviewing and Adopting the *Proposal on the 2025 Interim Financial Analysis Report of CSCEC*

This proposal has been deliberated on and approved by the Audit and Risk Committee, which agreed to submit it to the Board of Directors for review.

This is a free translation into English of an announcement issued in China and is provided solely for the convenience of English-speaking readers. This announcement should be read in conjunction with, and is construed in accordance with, relevant Chinese laws and professional auditing standards applicable in China. Should there be any inconsistency between the Chinese version and the English version, the Chinese version shall prevail. Investors can access the Company's announcements on the website of the Shanghai Stock Exchange (www.sse.com.cn).

All directors deliberated on and unanimously adopted the *Proposal on the 2025 Interim Financial Analysis Report of CSCEC*.

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

IV. Reviewing and Adopting the *Proposal on the 2025 Interim Report of CSCEC*

This proposal has been deliberated on and approved by the Audit and Risk Committee, which agreed to submit it to the Board of Directors for review.

All directors deliberated on and unanimously adopted the *Proposal on the 2025 Interim Report of CSCEC*. Please refer to the website of the Shanghai Stock Exchange(www.sse.com.cn) for detailed information of disclosed resolutions publicized by the Company.

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

V. Reviewing and Adopting the *Proposal on Provision for Asset Impairment in 2025H1 of CSCEC*

This proposal has been deliberated on and approved by the Audit and Risk Committee, which agreed to submit it to the Board of Directors for review.

All directors deliberated on and unanimously adopted the *Proposal on Provision for Asset Impairment in 2025H1 of CSCEC*. For detailed information, please visit the website of Shanghai Stock Exchange (www.sse.com.cn) for the relevant announcement disclosed by the Company.

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

VI. Reviewing and Adopting the *Proposal on 2025H1 Internal Audit Report of CSCEC*

This proposal has been deliberated on and approved by the Audit and Risk Committee, which agreed to submit it to the Board of Directors for review.

All directors deliberated on and unanimously adopted the *Proposal on 2025H1 Internal Audit Report of CSCEC*.

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

VII. Reviewing and Adopting the *Proposal on the Continuous Risk Assessment Report on China State Construction Finance Co., Ltd. in 2025H1 by CSCEC*

This proposal has been deliberated on and approved by the Audit and Risk Committee, which agreed to submit it to the Board of Directors for review.

All directors deliberated on and unanimously adopted the *Proposal on the Continuous Risk Assessment Report on China State Construction Finance Co., Ltd. in 2025H1 by CSCEC*. Please refer to the website of the Shanghai Stock Exchange(www.sse.com.cn) for detailed information of disclosed resolutions publicized by the Company.

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

VIII. Reviewing and Adopting the *Proposal on the Merger by Absorption of CSCEC Greater Bay Area Construction Investment Co., Ltd. by CSCEC*

This proposal has been deliberated on and adopted by the Strategy and Investment Committee and submitted to the Board of Directors for review.

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All directors deliberated on and unanimously adopted the *Proposal on the Merger by Absorption of CSCEC Greater Bay Area Construction Investment Co., Ltd. by CSCEC*.

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

August 28, 2025