

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).

Stock code: 601668

Abbreviation: CSCEC

No.: Interim 2026-002



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

Announcement on the Election of Employee Director

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 (the "Company") held the 4th Meeting of the 3rd Employee Congress, at which Mr. Shan Guangxiu was unanimously elected as the employee director, with a term of office coterminous with that of the 4th Board of Directors of the Company. Ms. Shan Guangxiu previously served as a non-employee director of the 4th Board of Directors. Upon completion of this election, her role has been changed to employee director of the 4th Board of Directors, while the composition of the Board of Directors remains unchanged.

Ms. Shan Guangxiu satisfies the qualifications and requirements for serving as an employee director as stipulated in the *Company Law*, other relevant laws and regulations, and the *Articles of Association*. Upon completion of the employee director election, the number of directors on the 4th Board of Directors who concurrently serve as senior managers, including the employee director, does not exceed one half of the Company's total number of directors, which complies with the relevant laws, regulations, normative documents, and the *Articles of Association*.

The above is hereby announced.

The Board of Directors of China State Construction Engineering Corporation Limited
January 18, 2026