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Stock code: 601668

Abbreviation: CSCEC

No.: Interim 2026-004



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

## Announcement on the Resolutions of the 30th 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 30th meeting of the Fourth Board of Directors (hereinafter referred to as "the Meeting") on February 9, 2026 in the Meeting Room No. 3908, CSC Fortune International Center, Beijing. The meeting was presided over by Chairman Mr. Zheng Xuexuan, with Director and President Mr. Wen Bing, Employee Director Ms. Shan Guangxiu, and Independent Directors Mr. Ma Wangjun, Mr. Sun Chengming, Mr. Liu Ruchen, and Mr. Leung Vai Tac in attendance. Senior management including secretary of the Board of Directors attended the Meeting as non-voting delegates.

The notice of the Meeting was distributed by email on January 30, 2026. 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 CSCEC* and the *Rules of Procedure for the Board of Directors of CSCEC*. All seven directors of the Company cast their votes and unanimously adopted the following resolutions:

### **I. Reviewing and adopting the *Proposal on the Amendments to the "Rules of Procedure for the General Manager Office Meeting of CSCEC"***

All directors deliberated on and unanimously adopted the *Proposal on the Amendments to the "Rules of Procedure for the General Manager Office Meeting of CSCEC"*.

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

### **II. Reviewing and Adopting the *Proposal on Amendments to the "Rules of Procedure for the Strategy and Investment Committee under the Board of Directors of CSCEC"***

All directors deliberated on and unanimously adopted the *Proposal on Amendments to the "Rules of Procedure for the Strategy and Investment Committee under the Board of Directors of CSCEC"*. Please refer to the website of the Shanghai Stock Exchange ([www.sse.com.cn](http://www.sse.com.cn)) for detailed information of disclosed resolutions publicized by the Company.

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

### **III. Reviewing and Adopting the *Proposal on Amendments to the "Rules of Procedure for the Nomination Committee under the Board of Directors of CSCEC"***

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All directors deliberated on and unanimously adopted the *Proposal on Amendments to the "Rules of Procedure for the Nomination Committee under the Board of Directors of CSCEC"*. Please refer to the website of the Shanghai Stock Exchange ([www.sse.com.cn](http://www.sse.com.cn)) for detailed information of disclosed resolutions publicized by the Company.

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

#### **IV. Reviewing and Adopting the *Proposal on Amendments to "Measures for the Administration of Delegation of Authority by the Board of Directors of CSCEC"***

All directors deliberated on and unanimously adopted the *Proposal on Amendments to "Measures for the Administration of Delegation of Authority by the Board of Directors of CSCEC"*.

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

#### **V. Reviewing and Adopting the *Proposal on the Amendments to "List of Decision-Making Matters of the Boards of Directors of CSCEC"***

All directors deliberated on and unanimously adopted the *Proposal on the Amendments to "List of Decision-Making Matters of the Boards of Directors of CSCEC"*.

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

#### **VI. Reviewing and Adopting the *Proposal on the 2026 Comprehensive Budget Plan of CSCEC***

All directors deliberated on and unanimously adopted the *Proposal on the 2026 Comprehensive Budget Plan of 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  
February 9, 2026