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Stock code: 601668

Abbreviation: CSCEC

No.: Interim 2026-008



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

Announcement on the Resignation of CSCEC's Senior Executive

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 31st meeting of the Fourth Board of Directors (hereinafter referred to as "the Meeting") on March 11, 2026. Upon consent of all directors, a written vote was held by the Board of Directors. The meeting deliberated on and adopted the *Proposal on Resignation of Li Yongming from the Position of Vice President at CSCEC*. The details of the relevant matters are as follows:

I. Basic Information

Name	Position resigned	Time of resignation	Reason for resignation	Whether the individual will continue to hold a position in the Company or its subsidiaries	Whether the individual has any unfulfilled public commitments
Li Yongming	Vice President	March 11, 2026	Job transfer	No	No

II. Impacts of the Resignation on the Company

According to the *Rules Governing the Listing of Stocks on Shanghai Stock Exchange*, the *Guidelines No. 1 of Shanghai Stock Exchange for Self-regulation of Listed Companies—Standardized Operation*, and the *Articles of Association*, Mr. Li Yongming's resignation shall take effect upon approval by the Board of Directors. Following his resignation, Mr. Li Yongming will not hold any position within the Company. He has completed the handover procedures in accordance with the Company's regulations. He has no outstanding public commitments to fulfill, and his resignation will not affect the Company's normal operations.

The Board of Directors hereby express its sincere gratitude to Mr. Li Yongming for his diligent work and valuable contributions to corporate development during his tenure.

The above is hereby announced.

The Board of Directors of China State Construction Engineering Corporation Limited
March 11, 2026