

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](http://www.sse.com.cn)).

Stock code: 601668

Abbreviation: CSCEC

No.: Interim 2026-007



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

## Announcement on the Resolutions of the 31st 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 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 notice of the Meeting was distributed by email on March 10, 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 Resignation of Li Yongming from the Position of Vice President at CSCEC***

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

All directors deliberated on and unanimously adopted the *Proposal on Resignation of Li Yongming from the Position of Vice President at 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  
March 11, 2026