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Stock code: 601668

Abbreviation: CSCEC

No.: Interim 2026-010



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

Announcement on the Resolutions of the 32nd 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 32nd meeting of the Fourth Board of Directors (hereinafter referred to as "the Meeting") on March 25, 2026 in the Meeting Room No. 3908, CSC Fortune International Center, Beijing. The meeting was presided over by Chairman Mr. Zheng Xuexuan, with Director Ms. Shan Guangxiu, and Independent Directors Mr. Ma Wangjun, Mr. Sun Chengming, Mr. Liu Ruchen, and Mr. Leung Vai Tac in attendance. Director and President Mr. Wen Bing was absent from the meeting due to work commitments, and authorized Mr. Zheng Xuexuan to vote on his behalf. 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 March 24, 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 2026 Compliance 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 2026 Compliance Report of CSCEC*.

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

II. Reviewing and Adopting the *Proposal on the 2023–2025 Compliance Management Effectiveness Evaluation Report and Compliance Management Work Summary 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 2023–2025 Compliance Management Effectiveness Evaluation Report and Compliance Management Work Summary Report of CSCEC*.

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

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III. Reviewing and Adopting the *Proposal on the 2025 Risk Management Summary and the 2026 Major Business Risk Forecast and Assessment 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 Risk Management Summary and the 2026 Major Business Risk Forecast and Assessment Report of CSCEC*.

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

IV. Reviewing and Adopting the *Proposal on the 2025 Work Safety Performance and the 2026 Work Safety Arrangement of CSCEC*

All directors deliberated on and unanimously adopted the *Proposal on the 2025 Work Safety Performance and the 2026 Work Safety Arrangement of CSCEC*.

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

V. Reviewing and Adopting the *Proposal on 2025 Report on Investor Protection of CSCEC*

All directors deliberated on and unanimously adopted the *Proposal on 2025 Report on Investor Protection 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.

The above is hereby announced.

The Board of Directors of China State Construction Engineering Corporation Limited

March 25, 2026