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Stock code: 601668

Abbreviation: CSCEC

No.: Interim 2026-013



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

Announcement on the Resolutions of the 33rd 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 33rd meeting of the Fourth Board of Directors (hereinafter referred to as "the Meeting") on April 17, 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, Director Ms. Shan Guangxiu, and Independent Directors Mr. Ma Wangjun, Mr. Sun Chengming, and Mr. Leung Vai Tac in attendance. Independent Director Mr. Liu Ruchen was absent from the meeting due to his work commitments, and authorized Mr. Sun Chengming 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 April 03, 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 2025 Working Report of the Board of Directors of CSCEC*

All directors deliberated on and unanimously adopted the *Proposal on the 2025 Working Report of the Board of Directors of CSCEC*. It was agreed that the above proposal would be submitted to the 2025 annual shareholders' meetings for deliberation.

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

II. Reviewing and Adopting the *Proposal on the 2025 Working Report of President of CSCEC*

All directors deliberated on and unanimously adopted the *Proposal on the 2025 Working Report of President of CSCEC*.

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

III. Reviewing and Adopting the *Proposal on the 2025 Working Report of Independent Directors of CSCEC*

All directors deliberated on and unanimously adopted the *Proposal on the 2025 Working Report of Independent Directors of CSCEC*. It was agreed that the above proposal would be submitted to the 2025 annual shareholders' meetings for deliberation. Please refer to the website of the Shanghai Stock

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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.

IV. Reviewing and Adopting the *Proposal on the Special Opinion of the Board of Directors of CSCEC on the Independence of Independent Directors for 2025*

All directors deliberated on and unanimously adopted the *Proposal on the Special Opinion of the Board of Directors of CSCEC on the Independence of Independent Directors for 2025*. 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.

V. Reviewing and Adopting the *Proposal on 2025 Performance Report of Audit and Risk Committee under the Board of Directors 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 2025 Performance Report of Audit and Risk Committee under the Board of Directors 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.

VI. Reviewing and Adopting the *Proposal on the 2025 Performance Assessment Plan for Senior Management of CSCEC*

This proposal has been advised on by the Remuneration and Assessment Committee and submitted to the Board of Directors for review.

All directors deliberated on and unanimously adopted the *Proposal on the 2025 Performance Assessment Plan for Senior Management of CSCEC*.

As required by the relevant provisions of the *Code of Corporate Governance for Listed Companies*, the *Rules Governing the Listing of Stocks on Shanghai Stock Exchange*, and the *Articles of Association*, related director Wen Bing abstained from voting on the above-mentioned Proposal.

Voting result: 6 in favour, 0 against, and 0 abstention.

VII. Reviewing and Adopting the *Proposal on the 2025 Financial Settlement Report for 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 Financial Settlement Report for CSCEC*.

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

VIII. Reviewing and Adopting the *Proposal on 2025 Annual 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 2025 Annual Report of CSCEC*. Please refer to the website of the Shanghai Stock

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

IX. Reviewing and Adopting the *Proposal on the 2025 ESG Report of CSCEC*

This proposal has been deliberated on and adopted by the Strategy and Investment Committee and submitted to the Board of Directors for review.

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

X. Reviewing and Adopting the *Proposal on the 2025 Provision for Asset Impairment 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 Provision for Asset Impairment of CSCEC*. For detailed information, please visit the website of Shanghai Stock Exchange (www.sse.com.cn) for the relevant announcement disclosed by the Company.

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

XI. Reviewing and Adopting the *Proposal on the 2025 Profit Distribution Plan 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 Profit Distribution Plan for China State Construction Engineering Corporation Limited*. This profit distribution will be carried out in the form of cash dividend. The cash dividend is based on the Company's total amount of issued shares (41,320,390,444) as of the date of disclosure, and a cash dividend of RMB 2.718 per 10 shares (tax inclusive) is proposed to be distributed to all shareholders, totalling about RMB 11.231 billion (tax inclusive). The dividend per share will remain unchanged, and the total distribution amount will be adjusted accordingly, in the event of a change in its total equities prior to the record date for equity distribution. Details of the adjustments will be announced separately. It was agreed that the above proposal would be submitted to the 2025 annual shareholders' meetings for deliberation. For detailed information, please visit the website of Shanghai Stock Exchange (www.sse.com.cn) for the relevant announcement disclosed by the Company.

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

XII. Reviewing and Adopting the *Proposal on the 2025 Continuous Risk Assessment Report on China State Construction Finance Co., Ltd. by 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 Continuous Risk Assessment Report on China State Construction Finance Co., Ltd. by CSCEC*. Please refer to the website of the Shanghai Stock

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

XIII. Reviewing and Adopting the *Proposal on 2025 Internal Audit 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 2025 Internal Audit Report of CSCEC*.

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

XIV. Reviewing and Adopting the *Proposal on 2025 Report on Internal Control Evaluation 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 Report on Internal Control Evaluation 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.

XV. Reviewing and Adopting the *Proposal on the 2025 Performance Assessment Report for the Accounting Firm 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 Performance Assessment Report for the Accounting Firm 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.

XVI. Reviewing and Adopting the *Proposal on the Report on the Oversight of the Accounting Firm's Performance in 2025 by the Audit and Risk Committee Under the Board of Directors 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 Report on the Oversight of the Accounting Firm's Performance in 2025 by the Audit and Risk Committee Under the Board of Directors 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.

XVII. Reviewing and Adopting the *Proposal on New Guarantee Quota in 2026 of CSCEC*

This proposal has been deliberated on and adopted by the Strategy and Investment Committee and submitted to the Board of Directors for review.

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All directors deliberated on and unanimously adopted the *Proposal on New Guarantee Quota in 2026 of CSCEC*. It was agreed that the above proposal would be submitted to the 2025 annual shareholders' meetings for deliberation. For detailed information, please visit the website of Shanghai Stock Exchange (www.sse.com.cn) for the relevant announcement disclosed by the Company.

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

XVIII. Reviewing and Adopting the *Proposal on the 2026 Bond Issuance Quota of CSCEC*

This proposal has been deliberated on and adopted by the Strategy and Investment Committee and submitted to the Board of Directors for review.

All directors deliberated on and unanimously adopted the *Proposal on the 2026 Bond Issuance Quota of CSCEC*. It was agreed that the above proposal would be submitted to the 2025 annual shareholders' meetings for deliberation.

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

XIX. Reviewing and Adopting the *Proposal on the 2026 Audit Plan 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 2026 Audit Plan of CSCEC*.

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

XX. Reviewing and Adopting the *Proposal on Re-engaging the Auditor for the 2026 Financial 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 Re-engaging the Auditor for the 2026 Financial Report of CSCEC*. It was agreed to renew the engagement of Ernst & Young Hua Ming LLP (Special General Partnership) as the auditor for the Company's 2026 Financial Report, with the term commencing from the date of approval at the 2025 annual shareholders' meeting and concluding on the date of the 2026 annual shareholders' meeting. It was agreed that the above proposal would be submitted to the 2025 annual shareholders' meetings for deliberation. For detailed information, please visit the website of Shanghai Stock Exchange (www.sse.com.cn) for the relevant announcement disclosed by the Company.

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

XXI. Reviewing and Adopting the *Proposal on Re-engaging the Auditor for Internal Controls in 2026 for 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 Re-engaging the Auditor for Internal Controls in 2026 for CSCEC*. It was agreed to renew the engagement of Ernst & Young Hua Ming LLP (Special General Partnership) as the auditor for the Company's internal controls in 2026, with the term commencing from the date of approval at the 2025 annual shareholders' meeting and concluding on the date of the 2026 annual shareholders' meeting. It was agreed that the above proposal would be submitted to the 2025 annual shareholders' meetings for deliberation. For

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detailed information, please visit the website of Shanghai Stock Exchange (www.sse.com.cn) for the relevant announcement disclosed by the Company.

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

XXII. Reviewing and Adopting the *Proposal on Amendments to the "Regulations on the Administration of Related Party Transactions of CSCEC"*

This proposal has been deliberated on and adopted by the special meeting of the independent directors, which has agreed to submit it to the Board of Directors for review.

All directors deliberated on and unanimously adopted the *Proposal on Amendments to "Regulations on the Administration of Related Party Transactions of CSCEC"*. It was agreed that the above proposal would be submitted to the 2025 annual shareholders' meetings for deliberation. 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.

XXIII. Reviewing and Adopting the *Proposal on the Amendments to the "Administrative Measures on Regulating the Capital Exchange with Controlling Shareholders and Other Related Parties of CSCEC"*

This proposal has been deliberated on and adopted by the special meeting of the independent directors, which has agreed to submit it to the Board of Directors for review.

All directors deliberated on and unanimously adopted the *Proposal on the Amendments to the "Administrative Measures on Regulating the Capital Exchange with Controlling Shareholders and Other Related Parties 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

April 17, 2026