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

Announcement on the Acceptance of a Subsidiary's Rental Housing Infrastructure REIT Application

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.

At the 60th meeting of the 3rd Board of Directors of China State Construction Engineering Corporation Limited (the "Company"), the Board reviewed and approved the proposal for the Company's subsidiary, CSCEC Capital Management (Shanghai) Co., Ltd., to act as the original equity holder in applying for the issuance of a publicly offered real estate investment trust in the rental housing infrastructure sector (the "Public Infrastructure REIT"). The underlying asset of the proposed REIT is the CSCEC Xingfu+ Apartment (Songjiang) affordable rental housing project held by Shanghai Furong Real Estate Co., Ltd. The fund is tentatively named Guotai Haitong-CSCEC Closed-End Infrastructure Securities Investment Fund for Rental Housing. Recently, the application for the Public Infrastructure REIT has been formally accepted by the China Securities Regulatory Commission and the Shanghai Stock Exchange.

The underlying asset of the project, CSCEC Xingfu+ Apartment (Songjiang), is located in Zhongshan Subdistrict, Songjiang District, Shanghai, with a plot area of 62,700 square meters and a gross floor area of 143,200 square meters. The land is designated for R4 rental housing. The asset commenced operations in November 2021 and comprises 2,432 units of affordable rental housing, together with supporting commercial facilities, underground parking spaces, and other amenities. The fund manager of the Public Infrastructure REIT is Shanghai Guotai Haitong Securities Asset Management Co., Ltd.; the financial adviser is China International Capital Corporation Limited; and the fund operators are CSCEC Capital Management (Shanghai) Co., Ltd., which serves as the coordinator, and Shanghai CSCEC Dongfu Asset Management Co., Ltd., which serves as the executor.

The proposed issuance of the Public Infrastructure REIT represents an important initiative of the Company to revitalize existing assets in the rental housing sector. Following its issuance and listing, the REIT may also admit additional eligible assets through subsequent expansions, thereby enabling the continued revitalization of our qualified assets. As of now, the Public Infrastructure REIT remains at the application stage. The project proposal and application documents are subject to review by the relevant regulatory authorities and will be further refined for clarification in accordance with regulatory feedback and applicable policy requirements. Accordingly, uncertainties remain with respect to the relevant matters. The Company will actively advance the application process in accordance with relevant laws and regulations and will duly fulfil its information disclosure obligations in strict compliance with applicable

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legal and regulatory requirements. All investors are kindly advised to take heed of investment risks.

The above is hereby announced.

The Board of Directors of China State Construction Engineering Corporation Limited

April 21, 2026