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Stock code: 601668

Abbreviation: CSCEC

No.: Interim 2026-020



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

Announcement on the Resolutions of the 34th 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 34th meeting of the Fourth Board of Directors (hereinafter referred to as "the Meeting") on April 28, 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 April 23, 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 2026Q1 Financial Analysis 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 2026Q1 Financial Analysis Report of CSCEC*.

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

II. Reviewing and Adopting the *Proposal on the Report for the First Quarter of 2026 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 for the First Quarter of 2026 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.

III. Reviewing and Adopting the *Proposal on the 2026 Assistance and Support Project Plan of CSCEC*

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All directors deliberated on and unanimously adopted the *Proposal on the 2026 Assistance and Support Project Plan of CSCEC*.

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

IV. Reviewing and Adopting the *Proposal on the 2025 Internal Control System 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 Internal Control System Report of CSCEC*.

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

V. Reviewing and Adopting the *Proposal on the Assessment Report on the Implementation of the 2025 Action Plan for "Improving Quality and Efficiency and Enhancing Shareholder Returns" and the 2026 Action Plan for "Improving Quality and Efficiency and Enhancing Shareholder Returns" of CECEC*

All directors deliberated on and unanimously adopted the *Proposal on the Assessment Report on the Implementation of the 2025 Action Plan for "Improving Quality and Efficiency and Enhancing Shareholder Returns" and the 2026 Action Plan for "Improving Quality and Efficiency and Enhancing Shareholder Returns" of CECEC*. 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 Amendments to the "Measures for the Administration of Board Proposals of CSCEC"*

All supervisors deliberated on and approved the *Proposal on Amendments to the "Measures for the Administration of Board Proposals of CSCEC"*.

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

VII. Reviewing and Adopting the *Proposal on Nominating Mr. Duan Hongyi as Candidate for Independent Director of 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 Nominating Mr. Duan Hongyi as Candidate for Independent Director of CSCEC*. The resume of Mr. Duan Hongyi is attached as an appendix. 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.

VIII. Reviewing and Adopting the *Proposal on Convening the 2025 Annual Shareholders' Meeting of CSCEC*

All directors deliberated on and unanimously adopted the *Proposal on Convening the 2025 Annual Shareholders' Meeting of CSCEC*. For the specific time, form and other details of the shareholders' meeting, please refer to the Notice on Convening the 2025 Annual Shareholders' Meeting, disclosed by the Company

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on the Shanghai Stock Exchange website (www.sse.com.cn). 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 28, 2026