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Stock code: 601668

Abbreviation: CSCEC

No.: Interim 2026-022



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

## **China State Construction Engineering Corporation Limited Notice on Convening the 2025 Annual Shareholders' Meeting**

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.

### **Important Notice:**

- Date of the Shareholders' Meeting: May 19, 2026
- The Shanghai Stock Exchange Online Voting System for Shareholders' Meetings is adopted for the online voting at this Meeting.

### **I. Overview of the Meeting**

(I) Type and Session

2025 Annual Shareholders' Meeting

(II) Convener: Board of Directors

(III) Voting method: A combination of on-site voting and on-line voting is adopted at this Meeting.

(IV) Date, Time and Venue of the Meeting

Date and Time: 14:30, May 19, 2026.

Venue: Multifunctional Conference Hall, 2nd Floor, Podium Building, CSC Fortune International Center, Building No. 3, Yard No. 5, Anding Road, Chaoyang District, Beijing

(V) System, Starting Date and Deadline for Online Voting

Online Voting System: Shanghai Stock Exchange Online Voting System for Shareholders' Meetings

Online voting will take place on May 19, 2026.

The Shanghai Stock Exchange Online Voting System will be used. Voting via the trading system will be conducted during trading hours on the day of the Meeting (9:15-9:25, 9:30-11:30 and 13:00-15:00), while online voting will be available from 9:15 to 15:00 on the same day.

(VI) Voting procedures for securities margin trading, refinancing, and agreed repurchase accounts and Shanghai-Hong Kong Stock Connect investors

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Voting concerning securities margin trading, refinancing, account for agreed repurchase and stock trading for investors at Shanghai Stock Exchange should be executed in line with the *Guidelines No. 1 for the Application of Self-regulatory Rules of Companies Listed on the Shanghai Stock Exchange — Standardized Operation* and relevant regulations.

(VII) Open solicitation voting rights for shareholders is not applicable

## II. Items to be Deliberated on during the Meeting

Proposals and type of shareholders for the voting during the Meeting.

No.	Name of proposal	Type of shareholders for the voting
		Shareholders of A shares
Proposal subject to non-cumulative voting		
1	<i>Proposal on the 2025 Working Report of the Board of Directors of CSCEC</i>	√
2	<i>Proposal on the 2025 Working Report of Independent Directors of CSCEC</i>	√
3	<i>Proposal on the 2025 Profit Distribution Plan of CSCEC</i>	√
4	<i>Proposal on New Guarantee Quota in 2026 of CSCEC</i>	√
5	<i>Proposal on the 2026 Bond Issuance Quota of CSCEC</i>	√
6	<i>Proposal on Re-engaging the Auditor for 2026 Financial Report of CSCEC</i>	√
7	<i>Proposal on Re-engaging the Auditor for Internal Controls in 2026 for CSCEC</i>	√
8	Proposal on Amendments to “Regulations on the Administration of Related Party Transactions of CSCEC”	√
9	Proposal on the Election of Duan Hongyi as an Independent Director of the Fourth Board of Directors of CSCEC	√

### 1. The duration and media outlets for the disclosure of proposals

Proposals 1, 2, 3, 4, 5, 6, 7 and 8 have been deliberated on and adopted by the 33rd Meeting of the Fourth Board of Directors. The relevant announcements were published on April 18, 2026 on the website of the Shanghai Stock Exchange and in the *China Securities Journal*, *Shanghai Securities News*, *Securities Times*, and *Securities Daily*.

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Proposal 9 has been reviewed and adopted by the 34th Meeting of the Fourth Board of Directors. The relevant announcement was published on April 29, 2026 on the website of the Shanghai Stock Exchange and in the *China Securities Journal*, *Shanghai Securities News*, *Securities Times* and *Securities Daily*.

2. Proposals of special resolution: None

3. Proposals for which votes are counted separately for minority investors: 3, 4, 6, 7 and 9.

4. Proposals where related shareholders shall be excused from voting: None  
Shareholders' name that shall be excused from voting: None

### **III. Notes for Voting at the Meeting**

(I) If the shareholders of the Company use the Shanghai Stock Exchange Online Voting System for Shareholders' Meetings, they may cast their vote via the voting platform of the trading system (through the trading terminal of designated securities trading companies) or on [vote.sseinfo.com](http://vote.sseinfo.com). To log on to the online voting platform for the first time, the investors need to go through the verification of shareholder's identity. For details, please refer to the instructions for use of the online voting platform.

The Company will utilize the Shareholders' Meeting Reminder Service provided by SSE Infonet Ltd. (hereinafter referred to as "SSE Infonet"). SSE Infonet will send proactive reminders to shareholders about attending and voting at the meeting via smart text messages and other methods, based on the shareholder register as of the equity registration date. Each investor will receive invitations to attend the meeting and information on the proposals. Upon receiving the smart message, investors may vote directly by following the instructions in the user manual (download link: [https://vote.sseinfo.com/i/yjt\\_help.pdf](https://vote.sseinfo.com/i/yjt_help.pdf)). In the event of system congestion or other issues, voting may still be completed via the original trading system or online voting platform.

(II) If the same voting right is exercised multiple times—whether on-site, via the Shanghai Stock Exchange's online voting platform, or through other means—the result of the first vote shall prevail.

(III) Shareholders who hold multiple shareholder accounts can exercise voting rights based on the total number of common shares of the same class and preferred shares of the same variety held across all their accounts.

When participating in virtual voting for the Meeting through the SSE's online voting system, shareholders with multiple accounts can use any one of their accounts to vote. When the vote is cast, it is deemed that all common shares and preferred shares of the same category under all his shareholder accounts have made the same option.

If shareholders with multiple accounts cast votes repeatedly using different accounts, their voting opinions for the same class of common shares and the same variety of preferred shares held in all their accounts will be based on the first vote result for each respective class and variety of share.

(IV) Only after all proposals are voted on, could the shareholder submit his/her vote.

### **IV. Attendees**

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(I) Shareholders of the Company who have registered with Shanghai Branch of China Securities Depository and Clearing Corporation Limited at the close of trading on the share registration date shall be entitled to attend the shareholders' meeting in person (see the following table for details) or entrust their proxies in writing to attend the meeting and vote on their behalf. The proxies are not required to be shareholders of the Company.

Type of shares	Stock code	Stock abbreviation	Equity registration date
A-share	601668	CSCEC	May 12, 2026

(II) Board directors and senior executives of the Company

(III) Lawyers hired by the Company

(IV) Other personnel.

## **V. How to Register for the Meeting**

(I) Registration

The Company encourages shareholders to make use of the online voting system in this Meeting.

Shareholders or their proxies who intend to attend this shareholders' meeting in person are requested to fill in and sign on the receipt of the meeting (Appendix 2), and register for the meeting by presenting the following documents:

1. If an individual shareholder intends to attend the meeting in person, he/she shall present his/her identity card or other valid identification documents or certificates evidencing his/her identity; if a proxy is appointed to attend the meeting, the proxy shall present his/her valid identity card and shareholder's Letter of Authorization (Appendix 1).
2. A corporate shareholder shall assign its legal representative or a proxy entrusted by the legal representative to attend the meeting. If the legal representative attends the meeting in person, he/she shall present his/her identity card and valid certificates evidencing his/her capacity as the legal representative; if a proxy is appointed to attend the meeting, the proxy shall present his/her valid identity card and the Letter of Authorization issued by the legal representative of the corporate shareholder.
3. Shareholders may complete the registration procedure via correspondence, email ([ir@cscec.com](mailto:ir@cscec.com)) or fax (010-86498173).
4. When attending the meeting, shareholders or their proxies shall also bring the original, a valid duplicate, or a valid copy of the above registration documents for verification purposes.

(II) Registration time

During the working hours no later than May 18, 2026 (Monday)

(9:00 - 12:00, 13:00-17:30).

(III) Contact

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Address: 37th Floor, CSC Fortune International Center, Building 3, Courtyard 5, Anding Road, Chaoyang District, Beijing

Contact department: Office of the Board of Directors

Tel.: 010-86498888

Fax: 010-86498173

Email: [ir@cscec.com](mailto:ir@cscec.com)

## **VI. Miscellaneous**

Expenses for transport to/from the meeting and accommodation during the meeting shall be borne by the participating shareholders (in person or by proxy).

The above is hereby announced.

The Board of Directors of China State Construction Engineering Corporation Limited

April 28, 2026

Appendix 1: Letter of Authorization

Appendix 2: Receipt of the Shareholders' Meeting

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## Appendix 1: Letter of Authorization

### Letter of Authorization

China State Construction Engineering Corporation Limited:

Mr. (Ms.) \_\_\_\_\_ is hereby entrusted to represent this entity (or myself) to attend the 2025 annual shareholders' meeting of your Company held on May 19, 2026, and to exercise voting rights on behalf of the entrusting party.

Number of common shares held by the authorizer:

Shareholder account number of the Entrusting Party:

No.	Name of proposal subject to non-cumulative voting	In favour	Against	Abstention
1	<i>Proposal on the 2025 Working Report of the Board of Directors of CSCEC</i>			
2	<i>Proposal on the 2025 Working Report of Independent Directors of CSCEC</i>			
3	<i>Proposal on the 2025 Profit Distribution Plan of CSCEC</i>			
4	<i>Proposal on New Guarantee Quota in 2026 of CSCEC</i>			
5	<i>Proposal on the 2026 Bond Issuance Quota of CSCEC</i>			
6	<i>Proposal on Re-engaging the Auditor for 2026 Financial Report of CSCEC</i>			
7	<i>Proposal on Re-engaging the Auditor for Internal Controls in 2026 for CSCEC</i>			
8	Proposal on Amendments to "Regulations on the Administration of Related Party Transactions of CSCEC"			
9	Proposal on the Election of Duan Hongyi as an Independent Director of the Fourth Board of Directors of CSCEC			

Signature (seal) of the authorizer:

Signature of the proxy:

ID card number of the authorizer:

ID card number of the proxy:

Entrusting Date: YY-MM-DD

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**Note:**

The authorizer shall choose among "in favour", "against" or "abstention" by ticking ("√") the corresponding box in the Letter of Authorization. If the authorizer fails to give specific instructions in this letter, the proxy shall be entitled to cast the vote at his/her own will.

