

This is a free translation into English of an announcement issued in China and is provided solely for the convenience of English-speaking readers. This announcement should be read in conjunction with, and is construed in accordance with, relevant Chinese laws and professional auditing standards applicable in China. Should there be any inconsistency between the Chinese version and the English version, the Chinese version shall prevail. Investors can access the Company's announcements on the website of the Shanghai Stock Exchange (www.sse.com.cn).

Stock code: 601668

Abbreviation: CSCEC

No.: Interim 2026-027



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

Announcement on the Resignation of an Independent Director of CSCEC

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.

On May 19, 2026, the Board of Directors of China State Construction Engineering Corporation Limited (hereinafter referred to as the "Company") received a resignation notice from Mr. Ma Wangjun, an independent director of the Company. Mr. Ma Wangjun cited age-related reasons for his decision and requested to resign from his positions as an independent director of the Company as well as a member of the specialized committees under the Board of Directors. The details are as follows:

I. Basic Information

Name	Position resigned	Time of resignation	Scheduled expiration date of the term of office	Reason for resignation	Whether the individual will continue to hold a position in the Company or its subsidiaries	Whether the individual has any unfulfilled public commitments
Ma Wangjun	Independent Director, Chairman of the Remuneration and Assessment Committee, Chairman of the Audit and Risk Committee, Member of the Strategy and Investment Committee, and Member of the Nomination Committee under the Board of Directors	May 19, 2026	August 29, 2027	Age-related reasons	No	No, he has no unfulfilled public commitments (including shareholding increase commitments)

II. Impacts of Resignation on the Company

In accordance with the *Company Law of the People's Republic of China*, the *Articles of Association of CSCEC*, and relevant provisions, the resignation of Mr. Ma Wangjun will not result in the number of members of the Board of Directors falling below the statutory minimum requirement. In Mr. Ma Wangjun's resignation notice, he affirms that he had no disagreements with the Board throughout his tenure, and there were no other matters necessitate disclosure to the Company's shareholders and creditors due

This is a free translation into English of an announcement issued in China and is provided solely for the convenience of English-speaking readers. This announcement should be read in conjunction with, and is construed in accordance with, relevant Chinese laws and professional auditing standards applicable in China. Should there be any inconsistency between the Chinese version and the English version, the Chinese version shall prevail. Investors can access the Company's announcements on the website of the Shanghai Stock Exchange (www.sse.com.cn).

to his resignation. He has completed the handover procedures in accordance with the Company's regulations. He has no outstanding public commitments to fulfill, and his resignation will not affect the normal operation of the Company or the Board of Directors.

During his tenure as an independent director of the Company, Mr. Ma Wangjun performed his duties diligently, independently, and impartially, and played a positive role in promoting scientific decision-making of the Board, enhancing the effectiveness of audit supervision, improving risk prevention capabilities, and safeguarding the lawful rights and interests of minority shareholders. The Board highly recognizes the contributions made by Mr. Ma Wangjun during his term of office and expresses its sincere gratitude to him!

The above is hereby announced.

The Board of Directors of China State Construction Engineering Corporation Limited

May 19, 2026