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Stock code: 601668

Abbreviation: CSCEC

No.: Interim 2026-026



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

## Announcement on the Resolutions of the 35th 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 35th meeting of the Fourth Board of Directors (hereinafter referred to as "the Meeting") on May 19, 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. Sun Chengming, Mr. Liu Ruchen, Mr. Leung Vai Tac, and Mr. Duan Hongyi in attendance. 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 May 12, 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 Adjustment of the Members of Specialized Committees under the Fourth Board of Directors of CSCEC***

All directors deliberated on and adopted the *Proposal on Adjustment of the Members of Specialized Committees under the Fourth Board of Directors of CSCEC*. It was agreed that Mr. Sun Chengming be appointed as the chairman of the Remuneration and Assessment Committee under the Fourth Board of Directors, and Mr. Duan Hongyi be appointed as the chairman of the Audit and Risk Committee under the Fourth Board of Directors. Mr. Duan Hongyi was also appointed as a member of the Strategy and Investment Committee, the Nomination Committee, and the Remuneration and Assessment Committee under the Fourth Board of Directors.

The terms of office of the chairpersons and members of the above special committees shall commence from the date of approval by this Board meeting and end upon the expiry of the current term of the Board of Directors.

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

### **II. Reviewing and Adopting the *Proposal on Amendments to "Authorized Decision-Making Plan of the Board of Directors of CSCEC"***

All directors deliberated on and unanimously adopted the *Proposal on Amendments to "Authorized Decision-Making Plan of the Board of Directors of CSCEC"*.

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

### **III. Reviewing and Adopting the *Proposal on Amendments to "Administrative Regulations on Investor Relations of CSCEC"***

All directors deliberated on and approved the *Proposal on Amendments to "Administrative Regulations on Investor Relations of CSCEC"*. Please refer to the website of the Shanghai Stock Exchange ([www.sse.com.cn](http://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  
May 19, 2026