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Stock code: 601668

Abbreviation: CSCEC

No.: Interim 2026-025



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

China State Construction Engineering Corporation Limited Announcement on the Resolutions of 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:

- Proposals vetoed: none

I. About the Shareholders' Meeting and Attendance

(I) Date: May 19, 2026

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

(III) Participating common shareholders and preferred shareholders whose voting right has been reinstated & their shareholdings:

1. Number of participating shareholders and proxies	4,225
2. Total number of voting shares held by shareholders present at the Meeting	24,806,206,645
3. Ratio of the total number of voting shares held by shareholders present at the Meeting to the total voting shares in the Company (%)	60.0338

(IV) Compliance of the Voting Procedures with the *Company Law* and *Articles of Association* and Chairing of the Meeting

The Meeting was convened by the Company's Board of Directors and presided over by Chairman Zheng Xuexuan. A combination of on-site voting and on-line voting was adopted. The Meeting was held in compliance with the laws, regulations, and normative documents such as the *Company Law of the People's Republic of China* and the *Articles of Association of CSCEC*.

(V) Attendance of Directors and Board Secretary

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1. Six of seven incumbent directors of the Company were present. Chairman Mr. Zheng Xuexuan, Director and President Mr. Wen Bing, Director Ms. Shan Guangxiu, and Independent Directors Mr. Sun Chengming, Mr. Liu Ruchen, and Mr. Leung Vai Tac attended the meeting. The nominee for independent director, Mr. Duan Hongyi, also attended the meeting.

2. Mr. Liu Lixin, Secretary of the Board of Directors, and Mr. Huang Jie, Vice President, Chief Financial Officer, and General Counsel, also attended the meeting.

II. Deliberation of Proposals

(I) Proposal subject to non-cumulative voting

1. Name: *Proposal on the 2025 Working Report of the Board of Directors of CSCEC*

Resolutions: Adopted

Voting result:

Shareholder Type	In favour		Against		Abstention	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A-share	24,719,866,426	99.6519	78,386,835	0.3159	7,953,384	0.0322

2. Name: *Proposal on the 2025 Working Report of Independent Directors of CSCEC*

Resolutions: Adopted

Voting result:

Shareholder Type	In favour		Against		Abstention	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A-share	24,719,587,106	99.6508	77,963,935	0.3142	8,655,604	0.0350

3. Name: *Proposal on the 2025 Profit Distribution Plan of CSCEC*

Resolutions: Adopted

Voting result:

Shareholder Type	In favour		Against		Abstention	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A-share	24,744,562,323	99.7514	58,437,755	0.2355	3,206,567	0.0131

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4. Name: Proposal on New Guarantee Quota in 2026 of CSCEC

Resolutions: Adopted

Voting result:

Shareholder Type	In favour		Against		Abstention	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A-share	24,164,501,816	97.4131	633,293,816	2.5529	8,411,013	0.0340

5. Name: Proposal on the 2026 Bond Issuance Quota of CSCEC

Resolutions: Adopted

Voting result:

Shareholder Type	In favour		Against		Abstention	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A-share	24,317,255,206	98.0289	436,729,024	1.7605	52,222,415	0.2106

6. Name: Proposal on Re-engaging the Auditor for 2026 Financial Report of CSCEC

Resolutions: Adopted

Voting result:

Shareholder Type	In favour		Against		Abstention	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A-share	24,718,044,060	99.6445	74,627,524	0.3008	13,535,061	0.0547

7. Name: Proposal on Re-engaging the Auditor for Internal Controls in 2026 for CSCEC

Resolutions: Adopted

Voting result:

Shareholder Type	In favour		Against		Abstention	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A-share	24,726,020,992	99.6767	67,983,027	0.2740	12,202,626	0.0493

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8. Name: Proposal on the Revisions of the “Regulations on the Administration of Related Party Transactions of CSCEC”

Resolutions: Adopted

Voting result:

Shareholder Type	In favour		Against		Abstention	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A-share	24,735,129,607	99.7134	63,430,651	0.2557	7,646,387	0.0309

9. Name: Proposal on the Election of Duan Hongyi as an Independent Director of the Fourth Board of Directors of CSCEC

Resolutions: Adopted

Voting result:

Shareholder Type	In favour		Against		Abstention	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A-share	24,727,758,894	99.6837	69,783,062	0.2813	8,664,689	0.0350

(II) Voting on Sections of the Cash Dividends Plan

Shareholder Category	In favour		Against		Abstention	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
Shareholders holding more than 5% of ordinary shares	23,843,727,325	100.0000	0	0.0000	0	0.0000
Shareholders holding 1%-5% of ordinary shares	0	0.0000	0	0.0000	0	0.0000
Shareholders holding less than 1% of ordinary shares	900,834,998	93.5952	58,437,755	6.0715	3,206,567	0.3333
Wherein, ordinary shareholders with market value of less than RMB 500,000	589,105,624	98.1188	9,515,528	1.5848	1,778,927	0.2964

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Ordinary shareholders with market value above RMB 500,000	311,729,374	86.0942	48,922,227	13.5114	1,427,640	0.3944
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(III) Result of Voting by Shareholders with Less than 5% Shares on Major Matters

1. Proposal subject to non-cumulative voting

No.	Name of proposal	In favour		Against		Abstention	
		Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
3	<i>Proposal on the 2025 Profit Distribution Plan of CSCEC</i>	900,834,998	93.5952	58,437,755	6.0715	3,206,567	0.3333
4	<i>Proposal on New Guarantee Quota in 2026 of CSCEC</i>	320,774,491	33.3279	633,293,816	65.7981	8,411,013	0.8740
6	<i>Proposal on Re-engaging the Auditor for 2026 Financial Report of CSCEC</i>	874,316,735	90.8400	74,627,524	7.7536	13,535,061	1.4064
7	<i>Proposal on Re-engaging the Auditor for Internal Controls in 2026 for CSCEC</i>	882,293,667	91.6688	67,983,027	7.0633	12,202,626	1.2679
9	Proposal on the Election of Duan Hongyi as an Independent Director of the Fourth Board of Directors of CSCEC	884,031,569	91.8494	69,783,062	7.2503	8,664,689	0.9003

Notes on the Results of Voting on Proposals

Proposals 1-9 are ordinary resolutions adopted by more than half of the total number of valid voting shares held by shareholders or proxies present at the Meeting.

III. Witness by Lawyers

(I) This Shareholders' Meeting is witnessed by lawyers Zhou Ning and Li Chengyang from the law firm King & Wood Mallesons (Beijing).

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(II) Conclusions from Lawyers:

The lawyers believe that the convening and procedures of the Shareholders' Meeting of the Company are in compliance with the *Company Law*, *Securities Law* and other relevant laws and administrative regulations, as well as the *Shareholders' Meeting Rules* and the *Articles of Association*; the qualifications of the attendees and the convener of this Meeting are legitimate and valid; and the voting procedures and results are legitimate and valid.

The above is hereby announced.

The Board of Directors of China State Construction Engineering Corporation Limited
May 19, 2026