

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](http://www.sse.com.cn)).

---

Stock code: 601668

Abbreviation: CSCEC

No.: Interim 2023-006



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

## **Announcement on the Departure of the Company's Senior Executive**

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 31th meeting of the third session of the Board of Directors (hereinafter referred to as "the Meeting") on February 7, 2023. Upon consent of all directors, a vote in writing was held by members of the Board of Directors. The meeting deliberated on and Adopted the *Proposal on Resignation of Huang Kesi from the Position of Vice President at China State Construction Engineering Corporation Limited*. The details of the relevant matters are as follows:

Because of his age, Mr. Huang Kesi will be stepping down from his role as Vice President of the Company. Following his departure, he will no longer hold any position in the Company.

Independent Directors of the Company agreed to the *Proposal on Resignation of Huang Kesi from the Position of Vice President at China State Construction Engineering Corporation Limited*. For detailed information, please visit the website of Shanghai Stock Exchange ([www.sse.com.cn](http://www.sse.com.cn)) for the relevant disclosure on the same day.

The above is hereby announced.

The Board of Directors of China State Construction Engineering Corporation Limited  
February 7, 2023