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Stock code: 601668

Abbreviation: CSCEC

No.: Interim 2023-012



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

Announcement on the Resolutions of the 19th Meeting of the Third Board of Supervisors

The Board of Supervisors of the Company and each member of the Board of Supervisors present 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 19th Meeting of the 3rd Board of Supervisors (hereinafter referred to as "the Meeting") on March 30, 2023 at Meeting Room No. 3805, CSC Fortune International Center. All the five Supervisors of the Company attended the Meeting onsite or online. The Meeting was held in compliance with the *Company Law of the People's Republic of China*, the *Articles of Association of China State Construction Engineering Corporation Limited* and the *Rules of Procedure for the Board of Supervisors of China State Construction Engineering Corporation Limited*. The following proposals were deliberated on and unanimously adopted in the meeting:

I. Deliberated on and Adopted the 2022 Working Report of Independent Directors of China State Construction Engineering Corporation Limited

All supervisors deliberated on and unanimously adopted the *2022 Working Report of Independent Directors of China State Construction Engineering Corporation Limited*.

Voting result: 5 in favour, 0 against, and 0 abstention.

This Proposal will be submitted to the General Meeting for deliberation.

II. Deliberated on and adopted the Proposal on the Amendments to the Rules of Procedure of the General Manager's Standing Committee of China State Construction Engineering Corporation Limited

All supervisors deliberated on and unanimously adopted the *Proposal on Amendments to the Rules of Procedure of the General Manager's Standing Committee of China State Construction Engineering Corporation Limited*.

Voting result: 5 in favour, 0 against, and 0 abstention.

III. Deliberated on and Adopted the Proposal on the 2023 Financial Budget Report of China State Construction Engineering Corporation Limited

All supervisors deliberated on and unanimously adopted the *Proposal on the 2023 Financial Budget Report of China State Construction Engineering Corporation Limited*.

Voting result: 5 in favour, 0 against, and 0 abstention.

This Proposal will be submitted to the General Meeting for deliberation.

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IV. Deliberated on and Adopted the *Proposal on 2022 Investment Budget Implementation and 2023 Investment Budget Recommendations for China State Construction Engineering Corporation Limited*

All directors deliberated on and unanimously adopted the *Proposal on 2022 Investment Budget Implementation and 2023 Investment Budget Recommendations for China State Construction Engineering Corporation Limited*

Voting result: 5 in favour, 0 against, and 0 abstention.

This Proposal will be submitted to the General Meeting for deliberation.

V. Deliberated on and Adopted the *2022 Performance Report of Audit and Risk Committee under the 3rd Board of Directors of China State Construction Engineering Corporation Limited*

All supervisors deliberated on and unanimously adopted the *2022 Performance Report of Audit and Risk Committee under the 3rd Board of Directors of China State Construction Engineering Corporation Limited*.

Voting result: 5 in favour, 0 against, and 0 abstention.

The above is hereby announced.

The Board of Supervisors of China State Construction Engineering Corporation Limited
March 30, 2023