

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 2023-028



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 Inclusion of an Ad Hoc Proposal in the 2022 Annual General 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.

I. About the General Meeting

1. Type and Session

2022 Annual General Meeting

2. Date of General Meeting: May 19, 2023

3. Equity registration date

Share category	Stock code	Stock abbreviation	Equity registration date
A-share	601668	CSCEC	May 12, 2023

II. About the Additional Ad Hoc Proposal

1. Proposer: China State Construction Engineering Corporation

2. Proposal procedure

On April 28, 2023, the Company issued a notice on the convening of the 2022 Annual General Meeting. China State Construction Engineering Corporation, which held 56.35% of the Company's shares, submitted an ad hoc proposal in writing to the convener of the General Meeting on May 8, 2023. According to the relevant provisions of the Rules on the General Meeting of Shareholders of Listed Companies, the convener of the General Meeting hereby announces the following:

3. Details of the ad hoc proposal

Name: *Proposal on Nominating Mr. Ma Wangjun as Candidate for Independent Director of Directors of China State Construction Engineering Corporation Limited* The proposal has been reviewed and adopted by the 35th Meeting of the 3rd Board of Directors of the Company. The relevant announcement was published on the website of Shanghai Stock Exchange and on *China Securities Journal*, *Shanghai Securities News*, *Securities Times* and *Securities Daily* on the same day.

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III. Apart from the aforementioned inclusion of the ad hoc proposal, the original matters stated in the notice dated April 28, 2023 remain unchanged.

IV. About the General Meeting After the Inclusion of the Ad Hoc Proposal

(I) Date, Time and Venue

Date and Time: 14:30, May 19, 2023.

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

(II) System, Starting Date and Deadline for Online Voting

Online Voting System: Shanghai Stock Exchange Online Voting System for Shareholders' Meetings

Online voting will be available from the start of May 19, 2023, until the end of the day.

The Shanghai Stock Exchange Online Voting System is applied. And the voting time overlaps with the trading hour on the same day when the meeting is held. The trading hour is from 9:15-9:25, 9:30-11:30 and 13:00-15:00. And the duration of the general meeting is 9:15-15:00 on the same day.

(III) Equity Registration Date

The previously announced equity registration date remains unchanged.

(IV) Proposals and Type of Shareholders for the Voting During the General Meeting

No.	Name of proposal	Type of Shareholders for Voting
		Shareholders of A-shares
Proposal subject to non-cumulative voting		
1	2022 Working Report of the Board of Directors of China State Construction Engineering Corporation Limited	√
2	2022 Working Report of Independent Directors of China State Construction Engineering Corporation Limited	√
3	2022 Working Report of the Board of Supervisors of China State Construction Engineering Corporation Limited	√
4	Proposal on 2022 Financial Settlement Report for China State Construction Engineering Corporation Limited	√
5	Proposal on 2022 Profit Distribution Plan for China State Construction Engineering Corporation Limited	√
6	Proposal on 2022 Annual Report for China State Construction Engineering Corporation Limited	√
7	Proposal on 2022 Investment Budget Implementation and 2023 Investment Budget Recommendations for China State Construction Engineering Corporation Limited	√

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8	Proposal on 2023 Financial Budget Report for China State Construction Engineering Corporation Limited	√
9	Proposal on Guarantee Quota of China State Construction Engineering Corporation Limited in 2023	√
10	Proposal on 2023 Bond Issuance Plan of China State Construction Engineering Corporation Limited	√
11	Proposal on Re-engaging the Auditor for Internal Controlling 2023 for China State Construction Engineering Corporation Limited	√
12	Proposal on Re-engaging the Auditor for 2023 Financial Report for China State Construction Engineering Corporation Limited	√
13	Proposal on Partial Repurchase of Shares Held by Participants of Phase III and IV Restricted A Share Incentive Schemes of China State Construction Corporation Limited	√
14	Proposal on Amendments to "Administrative Regulations for External Guarantees of China State Construction Engineering Corporation Limited"	√
15	Proposal on Nominating Mr. Ma Wangjun as Candidate for Independent Director of Directors of China State Construction Engineering Corporation Limited	√

1. The dates and media outlets for the disclosure of proposals

Proposals 1, 3, 4, 5, 6, 9, 10, 11 and 12 have been deliberated on and adopted by the 33rd Meeting of the 3rd Board of Directors and the 20th Meeting of the 3rd Board of Supervisors of the Company. The relevant announcements were published on April 18, 2023 on the website of Shanghai Stock Exchange and on *China Securities Journal*, *Shanghai Securities News*, *Securities Times*, and *Securities Daily*.

Proposals 2, 7 and 8 have been deliberated on and adopted by the 32nd Meeting of the 3rd Board of Directors and the 19th Meeting of the 3rd Board of Supervisors of the Company. The relevant announcements were published on March 31, 2023 on the website of Shanghai Stock Exchange and on *China Securities Journal*, *Shanghai Securities News*, *Securities Times*, and *Securities Daily*.

Proposal 13 has been deliberated on and adopted by the 29th Meeting of the 3rd Board of Directors and the 18th Meeting of the 3rd Board of Supervisors of the Company. The relevant announcement was published on December 29, 2022 on the website of Shanghai Stock Exchange and on *China Securities Journal*, *Shanghai Securities News*, *Securities Times*, and *Securities Daily*.

Proposal 14 has been deliberated on and adopted by the 34th Meeting of the 3rd Board of Directors and the 21st Meeting of the 3rd Board of Supervisors of the Company. The relevant announcement was published on April 28, 2023 on the website of Shanghai Stock Exchange and on *China Securities Journal*, *Shanghai Securities News*, *Securities Times*, and *Securities Daily*.

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Proposal 15 has been reviewed and adopted by the 35th Meeting of the 3rd Board of Directors of the Company. The relevant announcement was published on May 9, 2023 on the website of Shanghai Stock Exchange and on *China Securities Journal*, *Shanghai Securities News*, *Securities Times* and *Securities Daily*.

2. Proposals for which special resolutions are to be adopted: 13.
3. Proposals for which votes are counted separately for minority investors: 5, 9, 11, 12, 13, 14 and 15.
4. Proposals where related shareholders shall be excused from voting: None
Names of shareholders that shall avoid voting: None
5. Proposals where preferred shareholders shall vote on: None

The above is hereby announced.

The Board of Directors of China State Construction Engineering Corporation Limited
May 8, 2023

Annex 1: Letter of Authorization

Annex 2: Receipt of General Meeting

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Annex: Letter of Authorization

Letter of Authorization

China State Construction Engineering Corporation Limited:

Mr. (Ms.) _____ is hereby entrusted to represent this unit (or myself) to attend the 2022 annual general meeting of your Company held on May 13, 2022, and to exercise voting rights on behalf of the entrusting party.

Number of common shares held by the Entrusting Party:

Shareholder account number of the Entrusting Party:

No.	Proposal subject to non-cumulative voting	In favour	Against	Abstention
1	2022 Working Report of the Board of Directors of China State Construction Engineering Corporation Limited			
2	2022 Working Report of Independent Directors of China State Construction Engineering Corporation Limited			
3	2022 Working Report of the Board of Supervisors of China State Construction Engineering Corporation Limited			
4	Proposal on 2022 Financial Settlement Report for China State Construction Engineering Corporation Limited			
5	Proposal on 2022 Profit Distribution Plan for China State Construction Engineering Corporation Limited			
6	Proposal on 2022 Annual Report for China State Construction Engineering Corporation Limited			
7	Proposal on 2022 Investment Budget Implementation and 2023 Investment Budget Recommendations for China State Construction Engineering Corporation Limited			
8	Proposal on 2023 Financial Budget Report for China State Construction Engineering Corporation Limited			
9	Proposal on Guarantee Quota of China State Construction Engineering Corporation Limited in 2023			
10	Proposal on 2023 Bond Issuance Plan of China State Construction Engineering Corporation Limited			
11	Proposal on Re-engaging the Auditor for Internal Controlling 2023 for China State Construction Engineering Corporation Limited			
12	Proposal on Re-engaging the Auditor for 2023 Financial Report for China State Construction Engineering Corporation Limited			

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13	Proposal on Partial Repurchase of Shares Held by Participants of Phase III and IV Restricted A Share Incentive Schemes of China State Construction Corporation Limited			
14	Proposal on Amendments to "Administrative Regulations for External Guarantees of China State Construction Engineering Corporation Limited"			
15	Proposal on Nominating Mr. Ma Wangjun as Candidate for Independent Director of Directors of China State Construction Engineering Corporation Limited			

Signature (Stamp) of the Entrusting Party: _____ Signature of the Entrusted Party: _____

ID of the Entrusting Party: _____

ID of the Entrusted Party: _____

Entrusting Date: YY-MM-DD

Note:

The entrusting party shall check In favour, Against or Abstention in the authorization letter with . If the entrusting party has not made specific instructions in this letter, the trusted party has the right to cast vote at his own will.

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Annex 2: Receipt of General Meeting

China State Construction Engineering Corporation Limited Receipt of 2022 Annual General Meeting

Name of the Shareholder			
Address of the Shareholder			
Name of the Legal Representative		ID number	
Number of Shares		Shareholder's Account	
Form of Participation	<input type="checkbox"/> In person <input type="checkbox"/> By Proxy		
Name of the Proxy		ID number	
Contact Person		Tel.	
Shareholder's Signature (stamp of the institutional shareholder)	YY-MM-DD		

Notes:

1. Please write in regular scripts.
2. Please mail, email (ir@cscec.com), fax or personally deliver this receipt no later than May 18, 2023 (Thursday) during working hours from 9:00 to 12:00 and from 13:00 to 17:30.
3. Contact: 37th Floor, CSC Fortune International Center, Building No. 3, Yard No. 5, Anding Road,

Chaoyang District, Beijing; Fax: 010-86498173; Postal code: 100029.