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Stock code: 601668

Abbreviation: CSCEC

No.: Interim 2023-050



中國建築股份有限公司

CHINA STATE CONSTRUCTION ENGRG.CORP.LTD

Announcement on the Resolutions of the 43rd Meeting of the Third 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 43rd meeting of the 3rd session of the Board of Directors (hereinafter referred to as "the Meeting") on August 29, 2023 at the Meeting Room No. 3908, CSC Fortune International Center. Chairman Zheng Xuexuan presided over the Meeting, and Director and President Zhang Zhaoxiang, Director Shan Guangxiu, Independent Directors Ma Wangjun, Jia Chen, Sun Chengming, and Li Ping attended the Meeting. Some of the Company's supervisors and secretary of the Board of Directors attended the Meeting as non-voting delegates.

The notice of the Meeting was distributed by email on August 19, 2023. 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 China State Construction Engineering Corporation Limited* and the *Rules of Procedure for the Board of Directors of China State Construction Engineering Corporation Limited*. All of the seven directors of the Company cast their votes and adopted the following resolutions:

I. Deliberated on and Adopted the 2023 Semi-annual Working Report of the Board of Directors of China State Construction Engineering Corporation Limited

All directors deliberated on and unanimously adopted the *2023 Semi-annual Working Report of the Board of Directors of China State Construction Engineering Corporation Limited*.

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

II. Deliberated on and Adopted the 2023 Semi-annual Working Report of President of China State Construction Engineering Corporation Limited

All directors deliberated on and unanimously adopted the *2023 Semi-annual Working Report of President of China State Construction Engineering Corporation Limited*.

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

III. Deliberated on and Adopted the 2023H1 Report on Internal Audit of China State Construction Engineering Corporation Limited

All directors deliberated on and unanimously adopted the *2023H1 Report on Internal Audit of China State Construction Engineering Corporation Limited*.

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

IV. Deliberated on and adopted the 2023 Interim Financial Analysis Report of China State Construction Engineering Corporation Limited

All directors deliberated on and unanimously adopted the *2023 Interim Financial Analysis Report of China State Construction Engineering Corporation Limited*.

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

V. Deliberated on and Adopted the Proposal on Provision for Asset Impairment in 2023H1 of China State Construction Engineering Corporation Limited

All directors deliberated on and unanimously adopted the *Proposal on Provision for Asset Impairment in 2023H1 of China State Construction Engineering Corporation Limited*. Independent Directors of the Company issued their independent opinions on the said proposal. For detailed information, please visit the website of Shanghai Stock Exchange (www.sse.com.cn) for the relevant announcement disclosed by the Company on the same day.

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

VI. Deliberated on and Adopted the Proposal on the Continuous Risk Assessment Report on China State Construction Finance Co., Ltd. by China State Construction Engineering Corporation Limited

All directors deliberated on and unanimously adopted the *Proposal on the Continuous Risk Assessment Report on China State Construction Finance Co., Ltd. by China State Construction Engineering Corporation Limited*.

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

VII. Deliberated on and Adopted the 2023 Interim Report of China State Construction Engineering Corporation Limited

All directors deliberated on and unanimously adopted the *2023 Interim Report of China State Construction Engineering Corporation Limited*. Please refer to the website of the Shanghai Stock Exchange (www.sse.com.cn) for detailed information of disclosed resolutions publicized by the Company on the same day.

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
August 29, 2023