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Stock code: 601668

Abbreviation: CSCEC

No.: Interim 2023-061



中國建築股份有限公司

CHINA STATE CONSTRUCTION ENGRG.CORP.LTD

Announcement on the Resolutions of the 47th 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 47th meeting of the 3rd session of the Board of Directors (hereinafter referred to as "the Meeting") on October 26, 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 and the supplementary notice were distributed by mail on October 16, 2023 and October 24, 2023 respectively. 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 unanimously adopted the following resolutions:

I. Deliberated on and Adopted the Proposal on 2022 Performance Assessment Results and Remuneration Payment of Senior Management of China State Construction Engineering Corporation Limited

All directors deliberated on and unanimously adopted the *Proposal on 2022 Performance Assessment Results and Remuneration Payment of Senior Management of China State Construction Engineering Corporation Limited*. Following the review and recommendations of the Company's 3rd Remuneration and Assessment Committee, the Board of Directors has approved the remuneration payment for the senior management of the Company for 2022.

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

II. Deliberated on and Adopted the Proposal on Appointment of Mr. Wu Bingqi as Vice President of China State Construction Engineering Corporation Limited

All directors deliberated on and unanimously adopted the *Proposal on Appointment of Mr. Wu Bingqi as Vice President of China State Construction Engineering Corporation Limited*. With the nomination of the Company's Director and President Mr. Zhang Zhaoxiang, the Board of Directors has approved the appointment of Mr. Wu Bingqi as Vice President of the Company, based on the review and suggestions of the Nomination Committee under the 3rd Board of Directors. Independent Directors of the

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Company issued their independent opinions on the said proposal. 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.

III. Deliberated on and Adopted the *Proposal on Appointment of Mr. Wu Bingqi as General Counsel of China State Construction Engineering Corporation Limited*

All directors deliberated on and unanimously adopted the *Proposal on Appointment of Mr. Wu Bingqi as General Counsel of China State Construction Engineering Corporation Limited* With the nomination of the Company's Director and President Mr. Zhang Zhaoxiang, the Board of Directors has approved the appointment of Mr. Wu Bingqi as General Counsel of the Company, based on the review and suggestions of the Nomination Committee under the 3rd Board of Directors. Mr. Wang Yunlin, the Company's Vice President and CFO, has stepped down from his position as the General Counsel of the Company. Independent board directors of the Company issued independent opinions on this 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.

IV. Deliberated on and Adopted the *Proposal on 2022Q3 Audit Report of China State Construction Engineering Corporation Limited*

All directors deliberated on and unanimously adopted the *Proposal on 2022Q3 Audit 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 the 2023Q3 Financial Analysis Report of China State Construction Engineering Corporation Limited*

All directors deliberated on and unanimously adopted the *Proposal on the 2023Q3 Financial Analysis Report for China State Construction Engineering Corporation Limited*.

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

IV. Deliberated on and adopted the *Proposal on the "Third Quarterly Report of 2023 of China State Construction Engineering Corporation Limited"*

All directors deliberated on and approved the *Proposal on the "Third Quarterly Report of 2023 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
October 26, 2023