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Stock code: 601668

Abbreviation: CSCEC

No.: Interim 2024-002



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

Announcement on Resolutions of the 27th 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") convened the 27th Meeting of the third Board of Supervisors (hereinafter referred to as "the Meeting") on January 9, 2024 at Meeting Room 3805, CSC Fortune International Center. All five Supervisors of the Company attended the Meeting, either in person or virtually. 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 *Proposal on Partial Repurchase of Shares Held by Participants of Phase IV Restricted A Share Incentive Scheme of China State Construction Corporation Limited*

All supervisors deliberated on and unanimously adopted the *Proposal on Partial Repurchase of Shares Held by Participants of Phase IV Restricted A Share Incentive Scheme of China State Construction Corporation Limited*. It was agreed that the Company would repurchase a total of 9,630,000 restricted shares from 75 participants at a price of RMB 3.06 per share, and pay interest to the participants in accordance with the *Phase IV Restricted A Share Incentive Scheme*. The total repurchase price will be RMB 30,694,678.86 (including interest), which will be sourced from the Company's own funds.

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

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

The above is hereby announced.

The Board of Supervisors of China State Construction Engineering Corporation Limited

January 9, 2024