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Stock code: 601668

Abbreviation: CSCEC

No.: Interim 2024-020



中國建築股份有限公司

CHINA STATE CONSTRUCTION ENGRG.CORP.LTD

## **Announcement on the Departure of CSCEC's Senior Executive**

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 55th meeting of the third Board of Directors (hereinafter referred to as "the Meeting") on April 17, 2024. Upon consent of all directors, a vote in writing was held by members of the Board of Directors. At the meeting, participants deliberated on and adopted the *Proposal on the Resignation of Wang Yunlin from the Positions of Vice President and CFO at China State Construction Engineering Corporation Limited*. The details of the relevant matters are as follows:

Due to age-related reasons, Mr. Wang Yunlin will no longer serve as the Company's Vice President and CFO. Following his departure, Mr. Wang will not hold any position within the Company.

The Board of Directors would like to express its sincere gratitude to Mr. Wang Yunlin for his diligent work and contributions to corporate development during his tenure.

The above is hereby announced.

The Board of Directors of China State Construction Engineering Corporation Limited  
April 17, 2024