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Stock code: 601668

Abbreviation: CSCEC

No.: Interim 2022-079



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 Resolutions of the First Extraordinary General Meeting in 2022

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.

Important Notice:

- Proposals vetoed: none

I. About the Extraordinary General Meeting and Attendance

(I) Date: December 28, 2022

(II) Venue: Meeting Room No. 2816, F 28, China Construction Fortune International Center, Building 3, Courtyard 5, Anding Road, Chaoyang District, Beijing

(III) Participating common shareholders and preferred shareholders whose voting right has been reinstated & their shareholdings:

1. Number of participating shareholders and proxies	274
2. The total number of voting shares held by shareholders present at the Meeting	26,322,294,776
3. Ratio of the total number of voting shares held by shareholders present at the Meeting to the total voting shares in the Company (%)	62.7701

(IV) Compliance of the Voting Method with the *Company Law* and *Articles of Association* and Presiding Information

The Meeting was convened by the Company's Board of Directors and presided over by Chairman Zheng Xuexuan. A combination of on-site voting and on-line voting was adopted. The Meeting was held in compliance with the laws, regulations, and normative documents such as the *Company Law of the People's Republic of China* and the *Articles of Association of China State Construction Engineering Corporation Limited*.

(V) Attendance of Directors, Supervisors and Board Secretary

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1. Two of six incumbent directors of the Company were present. Directors Xu Wenrong, Jia Chen, Sun Chengming and Li Ping were not present due to tight schedule;
2. Three of five incumbent supervisors of the Company were present. Supervisors Li Jianbo and Lyu Xiaogang were not present due to tight schedule;
3. Xue Keqing, Secretary to the Board of Directors, attended the meeting.

II. Deliberation of Proposals

(I) Proposal subject to non-cumulative voting

1. Name: **Proposal on the Revision of the Articles of Association of China State Construction Engineering Corporation Limited**

Result of deliberation: Adopted

Voting result:

Shareholder Type	In favour		Against		Abstention	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A Share	25,457,649,821	96.7151	861,560,455	3.2731	3,084,500	0.0118

2. Name: **Proposal on the Renewal of the Comprehensive Service Framework Agreement between China State Construction Engineering Corporation Limited and China State Construction Engineering Corporation**

Result of deliberation: Adopted

Voting result:

Shareholder Type	In favour		Against		Abstention	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A Share	2,689,385,739	99.9177	2,211,940	0.0821	1,100	0.0002

3. Name: **Proposal on the Renewal of the Financial Service Framework Agreement between China State Construction Finance Co., Ltd. and China State Construction Engineering Corporation**

Result of deliberation: Adopted

Voting result:

Shareholder Type	In favour		Against		Abstention	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A Share	1,767,108,721	65.6527	924,488,958	34.3472	1,100	0.0001

(II) Result of Voting by Shareholders with Less than 5% Shares on Major Matters

No.	Name of proposal	In favour	Against	Abstention
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		Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
1	Proposal on the Revision of the Articles of Association of China State Construction Engineering Corporation Limited	1,826,953,824	67.8761	861,560,455	32.0092	3,084,500	0.1147
2	Proposal on the Renewal of the Comprehensive Service Framework Agreement between China State Construction Engineering Corporation Limited and China State Construction Engineering Corporation	2,689,385,739	99.9177	2,211,940	0.0821	1,100	0.0002
3	Proposal on the Renewal of the Financial Service Framework Agreement between China State Construction Finance Co., Ltd. and China State Construction Engineering Corporation	1,767,108,721	65.6527	924,488,958	34.3472	1,100	0.0001

(III) Notes on the Results of Voting on Proposals

Proposals 1 is special resolutions adopted by more than two-thirds of the total number of valid voting shares held by shareholders or shareholder representatives present at the Meeting.

Proposals 2 and 3 are ordinary resolutions adopted by more than half of the total number of valid voting shares held by shareholders or shareholder representatives present at the Meeting.

China State Construction Engineering Corporation, the related shareholder, abstained from voting on the Proposals 2 and 3.

III. Witness by Lawyers

1. This General Meeting is witnessed by the law firm: King & Wood Mallesons (Beijing)

Lawyers: Zhou Ning and Li Chengyang

2. Conclusions from Lawyers:

The lawyers believe that the convening and procedures of the General Meeting of the Company are in compliance with the *Company Law*, *Securities Law* and other relevant laws and administrative regulations, as well as the *General Meeting Rules* and the *Articles of Association*; the qualifications of the attendees and the convener of this

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Meeting are legitimate and valid; and the voting procedures and results are legitimate and valid.

IV. Documents supplied for reference

1. Resolutions of the 1st Extraordinary General Meeting in 2022 of China State Construction Engineering Corporation Limited;
2. Legal Opinions of King & Wood Mallesons (Beijing) on the 1st Extraordinary General Meeting in 2022 of China State Construction Engineering Corporation Limited.

China State Construction Engineering Corporation Limited

December 28, 2022