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Stock code: 601668

Abbreviation: CSCEC

No.: Interim 2023-027



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

## Announcement on the Resolutions of the 35th 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 35th meeting of the third session of the Board of Directors (hereinafter referred to as "the Meeting") on May 8, 2023. Upon consent of all directors, a vote in writing was held by members of the Board of Directors.

Notice of the meeting was emailed on May 6, 2023. The Meeting was convened legally and effectively in compliance with the *Company Law of the People's Republic of China*, *Articles of Association of China State Construction Engineering Corporation Limited* (hereinafter referred to as "the Articles of Association") and *Rules of Procedure of the Board of Directors of China State Construction Engineering Corporation Limited*. All of the six Directors of the Company cast their votes and adopted the following resolutions:

### **I. Deliberated on and Adopted the Proposal on the "166" Strategic Path of CSCEC**

All directors deliberated on and unanimously adopted the *Proposal on the "166" Strategic Path of CSCEC*.

Voting result: 6 in favour, 0 against, and 0 abstention.

### **II. Deliberated on and adopted the Proposal on Nominating Mr. Ma Wangjun as Candidate for Independent Director of Directors of China State Construction Engineering Corporation Limited**

All directors deliberated on and unanimously adopted the *Proposal on Nominating Mr. Ma Wangjun as Candidate for Independent Director of Directors of China State Construction Engineering Corporation Limited*. Please refer to the Appendix for the resumes of the candidates for independent directors. It was agreed that the above proposal would be submitted to the 2022 Annual General Meeting for deliberation. Independent Directors of the Company expressed independent opinions on the Proposal. For detailed information, please visit the website of Shanghai Stock Exchange ([www.sse.com.cn](http://www.sse.com.cn)) for the relevant announcement disclosed by the Company on the same day.

Voting result: 6 in favour, 0 against, and 0 abstention.

The above is hereby announced.

The Board of Directors of China State Construction Engineering Corporation Limited  
May 8, 2023

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## **Appendix: Resumes of Independent Director Candidate**

Mr. Ma Wangjun, male, was born in December 1964 and serves as a full-time external director of a central enterprise. He is a senior accountant, holding a Master's degree. He has been the Director of Finance Department of COFCO Corporation since December 2005; President Assistant and deputy chief accountant of COFCO Corporation since May 2010; chief accountant of COFCO Corporation since October 2012; chief accountant and a member of the Party Leading Group of COFCO Corporation since December 2013; chief accountant and a member of the Party Committee of China Travel Service (Holdings) Hong Kong Limited since August 2018 and a full-time external director of a central enterprise since September 2022.

Mr. Ma Wangjun has no related-party relationships with the Company's controlling shareholders and de facto controllers, directors, supervisors, senior executives and other shareholders holding more than 5% of the shares in the Company. Mr. Ma Wangjun does not hold shares in the Company. Mr. Ma Wangjun has not been punished by the China Securities Regulatory Committee or other regulatory authorities, and does not fall into any circumstances that forbid him from assuming the position of director of the Company under the *Company Law*, the *Articles of Association* and other regulations.