

This is a free translation into English of an announcement issued in China and is provided solely for the convenience of English-speaking readers. This announcement should be read in conjunction with, and is construed in accordance with, relevant Chinese laws and professional auditing standards applicable in China. Should there be any inconsistency between the Chinese version and the English version, the Chinese version shall prevail. Investors can access the Company's announcements on the website of the Shanghai Stock Exchange ([www.sse.com.cn](http://www.sse.com.cn)).

Stock code: 601668

Abbreviation: CSCEC

No.: Interim 2024-016



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

## Announcement on Holding the 2023 Results Presentation

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:

- Date and Time: 16:00-17:00, April 19, 2024
- Form: live video streaming + online interactions
- Platform: SSE Roadshow Center and "RoadShowChina" online platform
- Prior to 12:00, April 19, 2024, investors can submit their questions to the Company by logging into the SSE Roadshow Center's "Question Pre-collection" section (<http://roadshow.sseinfo.com/questionCollection.do>), through our "Investor Survey" (<https://www.wjx.top/vm/YiOiDVH.aspx#>), or by scanning the QR code below or sending an email to [ir@cscec.com](mailto:ir@cscec.com), and the Company will respond to the questions that investors are generally concerned about at the Results Presentation.

China State Construction Engineering Corporation Limited (hereinafter, the "Company") will disclose its *2023 Annual Report* on China Securities Journal, Shanghai Securities News, Securities Times, Securities Daily, and on the website of Shanghai Stock Exchange ([www.sse.com.cn](http://www.sse.com.cn)) on April 19, 2024. To provide investors with a thorough and detailed insight into the Company's 2023 business conditions, financial position and development achievements, the Company plans to hold the 2023 Results Presentation (hereinafter referred to as the "Results Presentation") on April 19, 2024, to exchange with investors on the questions of their concern.

### I. Type of the Presentation

This Results Presentation will be conducted in the form of live video streaming combined with online interactions. The Company will interact and communicate with investors on specific details such as business conditions, financial position and development achievements in 2023, and respond to the questions that investors are generally concerned about within the scope of information disclosure.

### II. The Date, Form and Venue of Presentation

Date and Time: 16:00-17:00, April 19, 2024

Form: live video streaming + online interactions

Platform: SSE Roadshow Center and "RoadShowChina" online platform

### III. Attendees

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The Company's Chairman, President, independent directors, CFO, Secretary of the Board of Directors, and heads of related departments will attend the Presentation. The above list of participants may be adjusted due to work arrangements without further notice.

#### **IV. Way of Participation for Investors**

(I) Question collection: Prior to 12:00, April 19, 2024, investors can submit their questions to the Company by logging into the SSE Roadshow Center's "Question Pre-collection" section

(<http://roadshow.sseinfo.com/questionCollection.do>), through our "Investor Survey" (<https://www.wjx.top/vm/YiOiDVH.aspx#>), or by scanning the QR code below or sending an email to [ir@cscec.com](mailto:ir@cscec.com), and the Company will respond to the questions that investors are generally concerned about at the Results Presentation.

(II) Participation methods: From 16:00 to 17:00, April 19, 2024, investors can participate in the Results Presentation through SSE Roadshow Center (<http://roadshow.sseinfo.com/>) or "RoadShowChina" online platform (<https://www.roadshowchina.cn/Meet/detail.html?mid=22307>) or by scanning the QR code below, and the Company will promptly answer the questions raised by investors at the Results Presentation.



QR code for question submission



QR code for registration

#### **V. Contact Information & Consultation**

Tel.: 010- 86498888

Email: [ir@cscec.com](mailto:ir@cscec.com)

#### **VI. Miscellaneous**

After the Results Presentation, investors will have access to its major content through SSE Roadshow Center and "RoadShowChina" online platform or CSCEC's investor relations WeChat public account (Wechat ID: CSCECIR).

The above is hereby announced.

The Board of Directors of China State Construction Engineering Corporation Limited  
April 11, 2024