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Stock code: 601668

Abbreviation: CSCEC

No.: Interim 2024-059



中國建築股份有限公司

CHINA STATE CONSTRUCTION ENGRG.CORP.LTD

Announcement on the Resolutions of the First Meeting of the 4th 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, the "Company") held the first Extraordinary General Meeting of 2024 on August 30, 2024. During the meeting, shareholder supervisor members for the fourth Board of Supervisors were elected. Alongside the two employee representative supervisors selected at the second session of the third Employee Congress, these members now constitute the Company's fourth Board of Supervisors. To ensure the smooth operations of the Board of Supervisors, all the Supervisors were notified on site to convene the 1st meeting of the fourth Board of Supervisors, as mutually agreed. The 1st Meeting of the Board of Supervisors (hereinafter, the "Meeting") was held on August 30, 2024. Supervisor Zhang Yi was unanimously elected to preside over the Meeting, which was attended by Supervisors Li Jianbo, Tian Shifang, Su Jing, and Zhai Shaihong.

The Meeting was held legally and effectively 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 Supervisor of China State Construction Engineering Corporation Limited*. All of the five Supervisors of the Company cast their votes, and unanimously adopted the following resolutions:

I. Reviewing and Adopting the *Proposal on Electing the Chair of the Fourth Board of Supervisors of CSCEC*

All supervisors deliberated on and unanimously adopted the *Proposal on Electing the Chair of the Fourth Board of Supervisors of CSCEC*, electing Supervisor Zhang Yi as Chair of the fourth Board of Supervisors of the Company. His term of office will commence from the date of approval by the Board of Supervisors and lasting until the expiration of the 4th Board of Supervisors.

For Mr. Zhang Yi's resume, please refer to the *Announcement on the Resolutions of the 31st Meeting of the Third Board of Supervisors of CSCEC*, published on August 16, 2024.

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

The Board of Supervisors of China State Construction Engineering Corporation Limited
August 30, 2024