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Stock code: 601668

Abbreviation: CSCEC

No.: Interim 2025-057



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

Announcement on the Resignation 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 21st meeting of the fourth Board of Directors (hereinafter referred to as "the Meeting") on September 12, 2025. Upon consent of all directors, a written vote was held by the Board of Directors. The meeting reviewed and adopted the *Proposal on Resignation of Wu Bingqi from the Position of Vice President and General Counsel at CSCEC*. The details of the relevant matters are as follows:

I. Basic Information

Name	Position resigned	Time of resignation	Reason for resignation	Whether the individual will continue to hold a position in the Company or its subsidiaries	Whether the individual has any unfulfilled public commitments
Wu Bingqi	Vice President General Counsel	September 12, 2025	Job transfer	No	No

II. Impacts of the Resignation on the Company

According to the *Rules Governing the Listing of Stocks on Shanghai Stock Exchange*, the *Guidelines No. 1 of Shanghai Stock Exchange for Self-regulation of Listed Companies—Standardized Operation*, and the *Articles of Association*, Mr. Wu Bingqi's resignation shall take effect upon approval by the Company's Board of Directors. Following his resignation, Mr. Wu Bingqi will not hold any position within the Company. He has completed the handover of responsibilities in accordance with the Company's regulations, and his resignation will not affect the Company's normal operations.

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

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The above is hereby announced.

The Board of Directors of China State Construction Engineering Corporation Limited

September 12, 2025