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Stock code: 601668

Abbreviation: CSCEC

No.: Interim 2023-024



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

## Announcement on the Appointment of CSCEC's Vice President

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, the "Company") deliberated on and adopted the *Proposal on Appointment of Mr. Li Yongming as Vice President of China State Construction Engineering Corporation Limited* at the 34th meeting of the 3rd Board of Directors on April 27, 2023.

According to the work requirements and with the nomination of the Company's Director and President Mr. Zhang Zhaoxiang, Mr. Li Yongming was appointed as Vice President of China State Construction Engineering Corporation Limited, based on the review and suggestions of the Nomination Committee under the 3rd Board of Directors. The above appointment should take effect from the date of deliberation and approval by the Board of Directors, and Mr. Li Yongming's term of office ends when the Board of Directors appoints another in place of him or dismisses him. The biography of Mr. Li Yongming is attached hereto.

Independent Directors of the Company unanimously agreed to the appointment of the senior manager, and expressed independent opinions. For detailed information, please visit the website of Shanghai Stock Exchange ([www.sse.com.cn](http://www.sse.com.cn)) for the Company's relevant announcement on the day of appointment on the same day.

The above is hereby announced.

Appendix: Biography of Mr. Li Yongming

The Board of Directors of China State Construction Engineering Corporation Limited  
April 27, 2023

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## **Appendix: Biography of Mr. Li Yongming**

Mr. Li Yongming is currently a member of the Party Leadership Group and Vice General Manager of China State Construction Engineering Corporation. He is also the Secretary of the Party Leadership Group and Chairman of China Construction Eighth Engineering Division Corp. Ltd. Mr. Li is a professor-level senior engineer, holding a Master's degree. He was appointed as Vice General Manager of China Construction Eighth Engineering Division Corp. Ltd. in July 2017; Deputy Secretary of the Party Leadership Group, Director, and General Manager of China Construction Eighth Engineering Division Corp. Ltd. in June 2020; Secretary of the Party Leadership Group and Chairman of China Construction Eighth Engineering Division Corp. Ltd. in December 2020; a member of the Party Leadership Group and Vice General Manager of China State Construction Engineering Corporation in February 2023. He is also a delegate of the 20th CPC National Congress.

Apart from holding the positions including a member of the Party Leadership Group and Vice General Manager of China State Construction Engineering Corporation (the Company's controlling shareholder), Mr. Li Yongming has no association relationships with the Company's controlling shareholder and its actual controller, directors, supervisors, senior executives and other shareholders holding more than 5% of the shares in the Company. Mr. Li Yongming holds 480,000 shares of the Company's stock. Mr. Li Yongming has not been punished by the China Securities Regulatory Committee or other relevant authorities, and does not fall into any circumstances that forbid him from assuming the position of senior management of the Company under the *Company Law*, the *Articles of Association* and other regulations.