

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).

Stock code: 601668

Abbreviation: CSCEC

No.: Interim 2023-022



中國建築股份有限公司

CHINA STATE CONSTRUCTION ENGRG.CORP.LTD

Announcement on the Resolutions of the 34th 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 34th meeting of the 3rd session of the Board of Directors (hereinafter referred to as "the Meeting") on April 27, 2023 at the Meeting Room No. 3908, China Construction Fortune International Center. The meeting was held both onsite and online. Chairman Zheng Xuexuan presided over the Meeting, and Director and President Zhang Zhaoxiang, Independent Directors Xu Wenrong, Jia Chen, Sun Chengming, and Li Ping attended the Meeting. Some of the Company's supervisors and secretary of the Board of Directors attended the Meeting as non-voting delegates.

The notice of the Meeting was distributed by email on April 16, 2023. 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 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 Appointment of Mr. Li Yongming as Vice President of China State Construction Engineering Corporation Limited*

All directors deliberated on and unanimously adopted the *Proposal on Appointment of Mr. Li Yongming as Vice President of China State Construction Engineering Corporation Limited*. Independent Directors of the Company issued their independent opinions on the said proposals. Please refer to the website of the Shanghai Stock Exchange (www.sse.com.cn) for detailed information of disclosed resolutions publicized by the Company on the same day.

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

I. Deliberated on and Adopted the *Proposal on Resignation of Mr. Ma Zeping from the Position of Vice President at China State Construction Engineering Corporation Limited*

All directors deliberated on and unanimously adopted the *Proposal on Resignation of Mr. Ma Zeping from the Position of Vice President at China State Construction Engineering Corporation Limited*. Independent Directors of the Company issued their independent opinions on the said proposals. Please refer to the website of the Shanghai Stock Exchange (www.sse.com.cn) for detailed information of disclosed resolutions publicized by the Company on the same day.

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

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III. Deliberated on and adopted the *Proposal on the 2023Q1 Financial Analysis Report of China State Construction Engineering Corporation Limited*

All directors deliberated on and unanimously adopted the *Proposal on the 2023Q1 Financial Analysis Report for China State Construction Engineering Corporation Limited*.

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

IV. Deliberated on and adopted the *Proposal on the Report for 2023Q1 of China State Construction Engineering Corporation Limited*

All directors deliberated on and unanimously adopted the *Proposal on the Report for 2023Q1 of China State Construction Engineering Corporation Limited*. Please refer to the website of the Shanghai Stock Exchange(www.sse.com.cn)for detailed information of disclosed resolutions publicized by the Company on the same day.

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

V. Deliberated on and Adopted the *Proposal on Amendments to “Regulations on Asset Management of China State Construction Engineering Corporation Limited”*

All directors deliberated on and unanimously adopted the *Proposal on Amendments to “Regulations on Asset Management of China State Construction Engineering Corporation Limited”*

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

VI. Deliberated on and Adopted the *Proposal on Amendments to “Administrative Regulations for External Guarantees of China State Construction Engineering Corporation Limited”*

All directors deliberated on and unanimously adopted the *Proposal on Amendments to “Administrative Regulations for External Guarantees of China State Construction Engineering Corporation Limited”* It was agreed that the above proposal would be submitted to the 2022 Annual General Meeting for deliberation.

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

VII. Deliberated on and adopted the *Proposal on Convening the 2022 Annual General Meeting of China State Construction Engineering Corporation Limited*.

All directors deliberated on and unanimously adopted the *Proposal on Convening the 2022 Annual General Meeting of China State Construction Engineering Corporation Limited*. For the specific time, form and other details of the Annual General Meeting, please refer to the Company's Notice of Convening the 2022 Annual General Meeting.

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
April 27, 2023