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Stock code: 601668

Abbreviation: CSCEC

No.: Interim 2023-036



中國建築股份有限公司

CHINA STATE CONSTRUCTION ENGRG.CORP.LTD

Announcement on the Departure of the Company'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 37th meeting of the third session of the Board of Directors (hereinafter referred to as "the Meeting") on June 5, 2023. Upon consent of all directors, a vote in writing was held by members of the Board of Directors. The meeting deliberated on and adopted the *Proposal on the Resignation of Mr. Zhou Yong from the Position of Vice President at China State Construction Engineering Corporation Limited*. The details of the relevant matters are as follows:

Due to job adjustments, Mr. Zhou Yong will no longer serve as the Vice President of China State Construction Engineering Corporation Limited.

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

Independent Directors of the Company agreed to the *Proposal on the Resignation of Mr. Zhou Yong from the Position of Vice President at China State Construction Engineering Corporation Limited*. For detailed information, please visit the website of Shanghai Stock Exchange (www.sse.com.cn) for the relevant disclosure on the same day.

The above is hereby announced.

The Board of Directors of China State Construction Engineering Corporation Limited
June 5, 2023