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中國建築股份有限公司

CHINA STATE CONSTRUCTION ENGRG.CORP.LTD

Announcement on the Resolutions of the 41st Meeting of the 3rd 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 41st meeting of the third session of the Board of Directors (hereinafter referred to as "the Meeting") on August 4, 2023. Upon consent of all directors, a vote in writing was held by members of the Board of Directors.

The notice of the Meeting was distributed by email on August 2, 2023. The Meeting was held legally and effectively in compliance with the *Company Law of the People's Republic of China* (hereinafter referred to as the "Company Law"), 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 Co-opting Ms. Shan Guangxiu onto the 3rd Board of Directors of China State Construction Engineering Corporation Limited

Based on the nomination by China State Construction Engineering Corporation (hereinafter referred to as "the Group"), the Company's controlling shareholder, and the recommendation from the Nominations Committee of the 3rd session of the Board of Directors, it was agreed that Ms. Shan Guangxiu would be nominated as the candidate director of the 3rd session of the Board of Directors. All directors deliberated on and unanimously adopted the *Proposal on Co-opting Shan Guangxiu onto the 3rd Board of Directors of China State Construction Engineering Corporation Limited*. It was agreed that the proposal would be submitted to the General Meeting for deliberation. Independent board directors of the Company issued independent opinions on this proposal. 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.

Please refer to the Appendix for Ms. Shan Guangxiu's resume.

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

II. Deliberated on and Adopted the Proposal on Resignation of Ms. Shan Guangxiu from the Position of Vice President at China State Construction Engineering Corporation Limited

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All directors deliberated on and unanimously adopted the *Proposal on Resignation of Ms. Shan Guangxiu from the Position of Vice President at China State Construction Engineering Corporation Limited*. Independent board directors of the Company issued independent opinions on this proposal. 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.

III. Deliberated on and Adopted the *Proposal on Convening the 2023 First Extraordinary General Meeting of China State Construction Engineering Corporation Limited*

All board directors deliberated on and unanimously adopted the *Proposal on Convening the 2023 First Extraordinary General Meeting of China State Construction Engineering Corporation Limited*. For the specific time, form and other details of the meeting, please refer to the Company's Notice on Convening the 2023 First Extraordinary 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
August 4, 2023

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Appendix: Resume of Director Candidate

Ms. Shan Guangxiu is currently holding positions including Deputy Secretary of the Party Leadership Group and Director of China State Construction Engineering Corporation, President of China Construction Management School, and President of China Construction Party School. She is a senior economist, holding a Master's degree. She previously served as Deputy General Manager of the Human Resources Department (Cadre Personnel Department) of China State Construction Engineering Corporation; Deputy Party Chief, Director, and Deputy General Manager of China Construction First Group Corporation Limited; General Manager of the Human Resources Department (Cadre Personnel Department) of China State Construction Engineering Corporation; a member of the Party Leadership Group and Deputy General Manager of China State Construction Engineering Corporation; and Vice President of China State Construction Engineering Corporation Limited. Since June 2023, she has held positions of Deputy Secretary of the Party Leadership Group and Director of China State Construction Engineering Corporation. Since July 2023, she has worked as President of China Construction Management School, and President of China Construction Party School.

Apart from holding the positions including Deputy Director of the Party Leadership Group and Director of China State Construction Engineering Corporation (the Company's controlling shareholder), President of China Construction Management School, and President of China Construction Party School, Ms. Shan Guangxiu has no other association relationships with the Company's controlling shareholder and its actual controller, other directors, supervisors, senior executives and other shareholders holding more than 5% of the shares in the Company. Ms. Shan Guangxiu holds 1,220,460 shares of the Company's stock. Ms. Shan Guangxiu has not been punished by the China Securities Regulatory Commission (CSRC) or other authorities, and does not fall into any circumstances that forbid him from assuming the position of director of the Company under the *Company Law* and other regulations.