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Stock code: 601668

Abbreviation: CSCEC

No.: Interim 2023-078



中國建築股份有限公司

CHINA STATE CONSTRUCTION ENGRG.CORP.LTD

**Announcement Regarding Amendment to the Rules of
Procedure of the Board of Directors of China State
Construction Engineering Corporation Limited**

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") intends to revise certain clauses of its *Rules of Procedure of the Board of Directors* based on the Company's actual situation and business management needs, and in accordance with applicable laws, regulations, and normative document, including the *Opinions of the General Office of the State Council on the Reform of the Listed Company Independent Director System*, the *Measures for the Administration of Independent Directors of Listed Companies*, the *Rules Governing the Listing of Stocks on Shanghai Stock Exchange*, and the *Guideline No. 1 for the Application of Self-regulatory Rules for Companies Listed on the Shanghai Stock Exchange - Standardized Operation*.

On December 7, 2023, the 50th Meeting of 3rd Board of Directors and the 25th Meeting of the 3rd Board of Supervisors of the Company deliberated on and adopted the *Proposal on Amendments to the Rules of Procedure of the Boards of Directors of China State Construction Engineering Corporation Limited*. The particulars of the amendment to the *Rules of Procedure of the Board of Directors* are set forth in the Appendix hereto.

This Proposal will be submitted to the General Meeting for deliberation.

The above is hereby announced.

The Board of Directors of China State Construction Engineering Corporation Limited
December 7, 2023