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Stock code: 601668

Abbreviation: CSCEC

No.: Interim 2023-090



中國建築股份有限公司

CHINA STATE CONSTRUCTION ENGRG.CORP.LTD

Announcement on Resolutions of the 26th Meeting of the Third Board of Supervisors

The Board of Supervisors of the Company and each member of the Board of Supervisors present 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.

The notification and materials regarding the 26th Meeting of the 3rd Board of Supervisors (hereinafter referred to as "the Meeting") of China State Construction Engineering Corporation Limited (hereinafter referred to as "the Company") were distributed to all supervisors on December 27, 2023. With the consent of all supervisors, the Meeting was convened on the same day at Meeting Room 3621, CSC Fortune International Center. All five supervisors of the Company attended the Meeting, either in person or virtually. The Meeting was held 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 Supervisors of China State Construction Engineering Corporation Limited*. The following proposals were deliberated on and unanimously adopted in the meeting:

I. Deliberated on and Adopted the *Proposal on Electing the Chair of the 3rd Board of Supervisors of China State Construction Engineering Corporation Limited*

All supervisors deliberated on and unanimously adopted the *Proposal on Electing the Chair of the 3rd Board of Supervisors of China State Construction Engineering Corporation Limited*. It was agreed to elect Supervisor Zhang Yi as the Chairman of the third session of the Board of Supervisors, with a term commencing from the date of approval by the Board of Supervisors until the expiration of the third session of the Board of Supervisors.

For Mr. Zhang Yi's CV, refer to the *Announcement on Resolutions of the 24th Meeting of the third Board of Supervisors* published on November 1, 2023.

Voting result: 5 in favour, 0 against, and 0 abstention.

The above is hereby announced.

The Board of Supervisors of China State Construction Engineering Corporation Limited
December 27, 2023