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Stock code: 601668

Abbreviation: CSCEC

No.: Interim 2024-013



中國建築股份有限公司

CHINA STATE CONSTRUCTION ENGRG.CORP.LTD

Announcement on Resolutions of the 28th 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.

China State Construction Engineering Corporation Limited (hereinafter referred to as "the Company") convened the 28th Meeting of the third Board of Supervisors (hereinafter referred to as "the Meeting") on March 20, 2024 at Meeting Room 3805, 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 Amendments to "14th Five-Year" Strategic Plan of China State Construction Engineering Corporation Limited*

All supervisors deliberated on and unanimously adopted the *Proposal on Amendments to "14th Five-Year" Strategic Plan of China State Construction Engineering Corporation Limited*.

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

II. Deliberated on and Adopted the *Proposal on 2023 Investment Budget Implementation and 2024 Investment Budget Recommendations for China State Construction Engineering Corporation Limited*

All supervisors deliberated on and unanimously adopted the *Proposal on 2023 Investment Budget Implementation and 2024 Investment Budget Recommendations for China State Construction Engineering Corporation Limited*.

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

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

III. Deliberated on and Adopted the *Proposal on 2024 Operational Risk Forecast Assessment Report of China State Construction Engineering Corporation Limited*

All supervisors deliberated on and unanimously adopted the *Proposal on 2024 Operational Risk Forecast Assessment Report of China State Construction Engineering Corporation Limited*.

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

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IV. Deliberated on and Adopted the *Proposal on 2024 Comprehensive Budget Plan for China State Construction Engineering Corporation Limited*

All supervisors deliberated on and unanimously adopted the *Proposal on the 2024 Comprehensive Budget Plan for China State Construction Engineering Corporation Limited*.

Voting result: 5 in favour, 0 against, and 0 abstention. This Proposal will be submitted to the General Meeting for deliberation.

V. Deliberated on and Adopted the *Proposal on Purchase of Liability Insurance for Board Directors, Supervisors and Senior Managers for 2024-2026 by China State Construction Engineering Corporation Limited*

All supervisors deliberated on and unanimously adopted the *Proposal on Purchase of Liability Insurance for Board Directors, Supervisors and Senior Managers for 2024-2026 by China State Construction Engineering Corporation Limited*.

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

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

VI. Deliberated on and adopted the *Proposal on Amendments to "Authorized Decision Plan of the Board of Directors of China State Construction Engineering Corporation Limited"*

All supervisors deliberated on and approved the *Proposal on Amendments to "Authorized Decision Plan of the Board of Directors of China State Construction Engineering Corporation Limited"*.

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
March 20, 2024