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Stock code: 601668

Abbreviation: CSCEC

No.: Interim 2024-032



中國建築股份有限公司
CHINA STATE CONSTRUCTION ENGRG.CORP.LTD

Announcement on the Resignation of CSCEC's President and Director

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.

On April 28, 2024, Mr. Zhang Zhaoxiang handed in his notice to the Board of Directors of China State Construction Engineering Corporation Limited (hereinafter referred to as the "Company"). Due to age-related reasons, Mr. Zhang requested to step down from his positions as the Company's President, director, and member of specialized Board committees. Following his departure, Mr. Zhang will not hold any position within the Company.

According to the *Articles of Association of CSCEC* and relevant regulations, Mr. Zhang's resignation took effect from the day his notice was handed in to the Board. His resignation will not result in the number of Board members falling below the statutory minimum. Nor will it affect the normal operation of the Company and the Board.

In Mr. Zhang's resignation notice, he affirms that throughout his tenure, there were no disagreements with the Board, and no other matters necessitate disclosure to the Company's shareholders and creditors due to his resignation.

Since assuming the roles of President and director, Mr. Zhang performed his duties with utmost dedication and diligence, playing a pivotal role in the Company's strategic development, technological innovation, and business management. He led the management team in enhancing business operations, implementing strategies, and strengthening management, significantly contributing to the Company's robust and high-quality development. The Board highly appreciates the significant contributions made by Mr. Zhang during his tenure and expresses its sincere gratitude to him!

The above is hereby announced.

The Board of Directors of China State Construction Engineering Corporation Limited
April 29, 2024