Stock code: 601668 Abbreviation: CSCEC No.: Interim 2024-047

中国建筑股份有限公司
CHINA STATE CONSTRUCTION ENGRG.CORP.LTD

Announcement on the Resolutions of the 61st Meeting of the 3rd Board of Directors

China State Construction Engineering Corporation Limited (hereinafter referred to as "the Company") held the 61st meeting of the third Board of Directors (hereinafter referred to as "the Meeting") on August 15, 2024. Upon consent of all directors, a written vote was held by the Board of Directors.

The notice of the Meeting was distributed by email on August 12, 2024. The Meeting was held legally and effectively 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 Directors of China State Construction Engineering Corporation Limited*. All seven directors of the Company cast their votes and unanimously adopted the following resolutions:

I. Reviewing and Adopting the *Proposal on Nominating Director Candidates for the 4th Board of Directors of CSCEC*

I. Reviewing and Adopting the *Proposal on Nominating Zheng Xuexuan as a director candidate for the 4th Board of Directors of CSCEC*

Voting result: 7 in favour, 0 against, and 0 abstention.

I. Reviewing and Adopting the *Proposal on Nominating Wen Bing as a director candidate for the 4th Board of Directors of CSCEC*

Voting result: 7 in favour, 0 against, and 0 abstention.

I. Reviewing and Adopting the *Proposal on Nominating Shuan Guangxiu as a director candidate for the 4th Board of Directors of CSCEC*

Voting result: 7 in favour, 0 against, and 0 abstention.

This proposal has been deliberated on and adopted by the Nomination Committee, which has agreed to submit it to the Board of Directors for review. All Directors deliberated on and unanimously adopted the *Proposal on Nominating Director Candidates for the 4th Board of Directors of CSCEC.* Please refer to the Appendix for the resumes of the director candidates for the 4th Board of Directors. It was agreed that the Proposal would be submitted to the first Extraordinary General Meeting in 2024 for deliberation.

II. Reviewing and Adopting the *Proposal on Nominating Independent Director Candidates for the 4th Board of Directors of CSCEC*

1. Reviewing and Adopting the *Proposal on Nominating Ma Wangjun as an independent director candidate for the 4th Board of Directors of CSCEC*

Voting result: 7 in favour, 0 against, and 0 abstention.

2. Reviewing and Adopting the *Proposal on Nominating Sun Chengming as an independent director candidate for the 4th Board of Directors of CSCEC*

Voting result: 7 in favour, 0 against, and 0 abstention.

3. Reviewing and Adopting the *Proposal on Nominating Liu Ruchen as an independent director candidate for the 4th Board of Directors of CSCEC*

Voting result: 7 in favour, 0 against, and 0 abstention.

4. Reviewing and Adopting the *Proposal on Nominating Liang Weite as an independent director candidate for the 4th Board of Directors of CSCEC*

Voting result: 7 in favour, 0 against, and 0 abstention.

This proposal has been deliberated on and adopted by the Nomination Committee, which has agreed to submit it to the Board of Directors for review. All Directors deliberated on and unanimously adopted the *Proposal on Nominating Independent Director Candidates for the 4th Board of Directors of CSCEC.* Please refer to the Appendix for the resumes of the independent director candidates for the 4th Board of Directors. It was agreed that the Proposal would be submitted to the first Extraordinary General Meeting of 2024 for deliberation.

III. Reviewing and Adopting the *Proposal on Convening the First Extraordinary General Meeting of 2024 of China State Construction Engineering Corporation Limited*

All board directors deliberated on and unanimously adopted the *Proposal on Convening the First Extraordinary General Meeting of 2024 of China State Construction Engineering Corporation Limited*. For the specific time, form and other details of the General Meeting, please refer to the Company's Notice on Convening the First Extraordinary General Meeting of 2024.

Voting result: 7 in favour, 0 against, and 0 abstention.

The above is hereby announced.

The Board of Directors of China State Construction Engineering Corporation Limited

August 15, 2024