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Stock code: 601668

Abbreviation: CSCEC

No.: Interim 2024-061



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

Announcement on the Resolutions of the Second Meeting of the Fourth Board of Directors

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 referred to as "the Company") held the second meeting of the fourth Board of Directors (hereinafter referred to as "the Meeting") on September 13, 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 September 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 Appointing Wu Aiguo as Vice President of CSCEC*

This proposal has been deliberated and advised on 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 Appointing Wu Aiguo as Vice President of CSCEC*. For details, please visit the website of Shanghai Stock Exchange (www.sse.com.cn) for the relevant announcement disclosed by the Company on the same day.

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
September 13, 2024