

Stock code: 601668

Abbreviation: CSCEC

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

Announcement on the Resolutions of the Fifth Meeting of the Fourth 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") held the fifth meeting of the fourth Board of Supervisors (hereinafter referred to as "the Meeting") on March 13, 2025 at Meeting Room No. 3815, CSC Fortune International Center. All five Supervisors of the Company attended the Meeting, either onsite or online. 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. Reviewing and Adopting the *Proposal on the 2025 Comprehensive Budget Plan of CSCEC*

All supervisors deliberated on and unanimously adopted the *Proposal on the 2025 Comprehensive Budget Plan of CSCEC*.

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

This Proposal will be submitted to the shareholders' meetings for deliberation.

II. Reviewing and Adopting the *Proposal on 2024 Investment Budget Implementation and 2025 Investment Budget Recommendations for CSCEC*

All supervisors deliberated on and unanimously adopted the *Proposal on 2024 Investment Budget Implementation and 2025 Investment Budget Recommendations for CSCEC*.

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

This Proposal will be submitted to the shareholders' meetings for deliberation.

III. Reviewing and Adopting the *Proposal on the 2024 Risk Management Summary and the 2025 Major Risk Forecast and Assessment Report of CSCEC*

All supervisors deliberated on and unanimously adopted the *Proposal on the 2024 Risk Management Summary and the 2025 Major Risk Forecast and Assessment Report of CSCEC*.

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

This is a free translation into English of an announcement issued in China and is provided solely for the convenience of English-speaking readers. This announcement should be read in conjunction with, and is construed in accordance with, relevant Chinese laws and professional auditing standards applicable in China. Should there be any inconsistency between the Chinese version and the English version, the Chinese version shall prevail. Investors can access the Company's announcements on the website of the Shanghai Stock Exchange (www.sse.com.cn).

The above is hereby announced.

The Board of Supervisors of China State Construction Engineering Corporation Limited

March 13, 2025