

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).

Stock code: 601668

Abbreviation: CSCEC

No.: Interim 2025-062



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

Announcement on Convening the 2025Q3 Results Presentation

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.

Important Notice:

- Date and Time: 15:00-16:00, November 4, 2025
- Form: online interactions
- Platform: SSE Roadshow Center
- Prior to 12:00, November 4, 2025, investors can submit their questions to the Company by logging into the SSE Roadshow Center's "Question Pre-collection" section (<http://roadshow.sseinfo.com/questionCollection.do>) or by sending an email to ir@cscec.com, and the Company will respond to the questions that investors are generally concerned about at the Results Presentation.

China State Construction Engineering Corporation Limited (hereinafter, the "Company") has disclosed its *Report for the Third Quarter of 2025* on China Securities Journal, Shanghai Securities News, Securities Times, Securities Daily, and on the website of Shanghai Stock Exchange (www.sse.com.cn) on October 31, 2025. To provide investors with a thorough and detailed insight into the Company's 2025Q3 business conditions, financial position and development achievements, the Company plans to hold the 2025Q3 Results Presentation on November 4, 2025, to engage with investors and address their concerns.

I. Type of the Presentation

This Presentation will be conducted in the form of online text interactions. The Company will interact and communicate with investors on specific details such as business conditions, financial position and development achievements in 2025Q3, and respond to the questions that investors are generally concerned about within the scope of information disclosure.

II. The Date, Form and Venue of Presentation

Date and Time: 15:00-16:00, November 4, 2025

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III. Attendees

The Company's President, independent directors, CFO, Secretary of the Board of Directors, and heads of related departments will attend the Presentation. The above list of participants may be adjusted due to work arrangements without further notice.

IV. Way of Participation for Investors

(I) Question collection:

Prior to 12:00, November 4, 2025, investors can submit their questions to the Company by logging into the SSE Roadshow Center's "Question Pre-collection" section (website: <http://roadshow.sseinfo.com/questionCollection.do>) or by sending an email to ir@cscec.com, and the Company will respond to the questions that investors are generally concerned about at the Results Presentation.

(II) Participation methods:

Investors may attend the Presentation online through SSE Roadshow Center (website: <http://roadshow.sseinfo.com/>) from 15:00 to 16:00 on November 4, 2025. The Company will respond promptly to questions raised by investors during the event.

V. Contact Information & Consultation

Tel.: 010- 86498888

Email: ir@cscec.com

VI. Miscellaneous

After the Results Presentation, investors will have access to its major content through SSE Roadshow Center or CSCEC's investor relations WeChat public account (WeChat ID: CSCECIR).

The above is hereby announced.

The Board of Directors of China State Construction Engineering Corporation Limited

October 27, 2025