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Stock code: 601668

Abbreviation: CSCEC

No.: Interim 2025-063



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

Announcement on the Resolutions of the 22nd 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 22nd meeting of the fourth Board of Directors (hereinafter referred to as "the Meeting") on October 30, 2025 at the Meeting Room No. 3908, CSC Fortune International Center, Beijing. The meeting was presided over by Chairman Mr. Zheng Xuexuan. Attending the Meeting were Director Ms. Shan Guangxiu, and Independent Directors Mr. Ma Wangjun, Mr. Sun Chengming, Mr. Liu Ruchen, and Mr. Liang Weite. Director and President Mr. Wen Bing was absent from the meeting due to work commitments, and authorized Mr. Zheng Xuexuan to vote on his behalf. Some of the Company's supervisors and secretary of the Board of Directors attended the Meeting as non-voting delegates.

The notice of the Meeting was distributed by email on October 15, 2025. 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 the 2025Q3 Financial Analysis Report of CSCEC*

This proposal has been deliberated on and approved by the Audit and Risk Committee, which agreed to submit it to the Board of Directors for review.

All directors deliberated on and unanimously adopted the *Proposal on the 2025Q3 Financial Analysis Report of CSCEC*.

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

II. Reviewing and Adopting the *Proposal on the Report for the Third Quarter of 2025 of CSCEC*

This proposal has been deliberated on and approved by the Audit and Risk Committee, which agreed to submit it to the Board of Directors for review.

All directors deliberated on and approved the *Proposal on the Report for the Third Quarter of 2025 of CSCEC*. For detailed information, please visit the website of

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Shanghai Stock Exchange (www.sse.com.cn) for the relevant announcement disclosed by the Company.

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

III. Reviewing and Adopting the *Proposal on 2024 Performance Assessment Results and Remuneration Payment of Senior Management of CSCEC*

This proposal has been deliberated on and adopted by the Remuneration and Assessment Committee, which has agreed to submit it to the Board of Directors for review.

All directors deliberated on and unanimously adopted the *Proposal on 2024 Performance Assessment Results and Remuneration Payment of Senior Management of CSCEC*.

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

IV. Reviewing and Adopting the *Proposal on the Evaluation Report of the Action Plan for Enhancing Quality, Efficiency, and Returns of CECEC*

All directors deliberated on and unanimously adopted the *Proposal on the Evaluation Report of the Action Plan for Enhancing Quality, Efficiency, and Returns of CECEC*. Please refer to the website of the Shanghai Stock Exchange(www.sse.com.cn) for detailed information of disclosed resolutions publicized by the Company.

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
October 30, 2025