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Stock code: 601668

Abbreviation: CSCEC

No.: Interim 2025-073



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

Announcement on Appointment of the Company's General Counsel

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, the "Company") deliberated on and adopted the *Proposal on Appointment of Mr. Huang Jie as General Counsel of CSCEC* at the 25th meeting of the Fourth Board of Directors on November 25, 2025.

According to the operational needs, Mr. Huang Jie was appointed as General Counsel of CSCEC, upon nomination by Chairman and President Wen Bing, and following the review and suggestions of the Nomination Committee under the Fourth Board of Directors. The appointment shall take effect upon approval by the Board of Directors and shall remain in force until a successor is appointed by the Board or Mr. Huang Jie is removed from office. Please refer to the Appendix for the biography of Mr. Huang Jie.

The above is hereby announced.

Appendix: Biography of Mr. Huang Jie

The Board of Directors of China State Construction Engineering Corporation Limited
November 25, 2025