

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 2025-070



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

Announcement on the Cancellation of the Board of Supervisors and the Amendment to the Articles of Association and Its Appendices

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.

In accordance with the *Company Law of the People's Republic of China* (the "Company Law"), the *Transitional Arrangements for the Implementation of Supporting Rules Under the New Company Law*, the *Guidelines for the Articles of Association of Listed Companies*, the *Rules on Shareholders' Meetings of Listed Companies*, as well as other laws, regulations, and normative documents, and in light of the Company's actual circumstances, China State Construction Engineering Corporation Limited (the "Company") proposes to abolish the Board of Supervisors and eliminate the positions of supervisors. The duties and powers of the Board of Supervisors as prescribed under the *Company Law* will be exercised by the Audit and Risk Management Committee under the Board of Directors, and the *Rules of Procedure for the Board of Supervisors* will be repealed accordingly. The Company also proposes to amend the relevant provisions of the *Articles of Association*, the *Rules of Procedure for Shareholders' Meetings*, and the *Rules of Procedure for the Board of Directors*.

On November 25, 2025, the Company convened the 25th meeting of the 4th Board of Directors and the 11th meeting of the 4th Board of Supervisors, where the *Proposal on the Cancellation of the Board of Supervisors and the Amendments to the Articles of Association of CSCEC*, the *Proposal on the Amendment to the Rules of Procedure for Shareholders' Meetings of CSCEC*, and the *Proposal on the Amendment to the Rules of Procedure for the Board of Directors of CSCEC* were reviewed and approved. The above proposals remain subject to consideration by the shareholders' meeting of the Company. Prior to the approval of the abolition of the Board of Supervisors, the Board of Supervisors will continue to perform its duties in strict accordance with laws, regulations, and normative documents, so as to safeguard the legitimate rights and interests of the Company and all shareholders.

The particulars of the amendments to the *Articles of Association*, the *Rules of Procedure for the Shareholders' Meeting*, and the *Rules of Procedure for the Board of Directors* are set forth in the Appendix hereto.

The above is hereby announced.

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Appendices:

1. Table of Comparisons Regarding *Amendment to the Articles of Association of CSCEC (2025)*
2. Table of Comparisons Regarding *Amendment to the Rules of Procedure for Shareholders' Meetings of CSCEC (2025)*
3. Table of Comparisons Regarding *Amendment to the Rules of Procedure for the Board of Directors of CSCEC (2025)*

The Board of Directors of China State Construction Engineering Corporation Limited

November 25, 2025