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Stock code: 601668

Abbreviation: CSCEC

No.: Interim 2025-069



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

Announcement on the Resolutions of the 11th 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 11th meeting of the Fourth Board of Supervisors (hereinafter referred to as "the Meeting") on November 25, 2025 in Meeting Room No. 3815, CSC Fortune International Center. All five supervisors of the Company attended the Meeting either in person or via video conference. The Meeting was held in compliance with the *Company Law of the People's Republic of China*, the *Articles of Association of CSCEC* and the *Rules of Procedure for the Board of Supervisors of CSCEC*. The following proposals were deliberated on and unanimously adopted in the meeting:

I. Reviewing and Adopting the *Proposal on the Cancellation of the Board of Supervisors and the Amendments to the Articles of Association of CSCEC*

All supervisors deliberated on and unanimously adopted the *Proposal on the Cancellation of the Board of Supervisors and the Amendments to the Articles of Association 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 Amendments to the Rules of Procedure for the Shareholders' Meeting of CSCEC*

All supervisors deliberated on and unanimously adopted the *Proposal on Amendments to the Rules of Procedure for the Shareholders' Meeting of 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 Amendments to the Rules of Procedure for the Boards of Directors of CSCEC*

All supervisors deliberated on and unanimously adopted the *Proposal on Amendments to the Rules of Procedure for the Boards of Directors of CSCEC*.

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

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

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IV. Reviewing and Adopting the *Proposal on Amendments to "Measures for the Administration of Allowances and Subsidies for Directors and Supervisors of CSCEC"*

All supervisors deliberated on and unanimously adopted the *Proposal on Amendments to "Measures for the Administration of Allowances and Subsidies for Directors and Supervisors of CSCEC"*.

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

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

V. Reviewing and Adopting the *Proposal on Renewal of the Comprehensive Service Framework Agreement between China State Construction Engineering Corporation Limited and China State Construction Engineering Corporation*

All supervisors deliberated on and unanimously adopted the *Proposal on the Renewal of the Comprehensive Service Framework Agreement between China State Construction Engineering Corporation Limited and China State Construction Engineering Corporation*.

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

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

VI. Reviewing and Adopting the *Proposal on the Renewal of the Financial Service Framework Agreement between China State Construction Finance Co., Ltd. and China State Construction Engineering Corporation*

All supervisors deliberated on and unanimously adopted the *Proposal on the Renewal of the Financial Service Framework Agreement between China State Construction Finance Co., Ltd. and China State Construction Engineering Corporation*.

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

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

The above is hereby announced.

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