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Stock code: 601668

Abbreviation: CSCEC

No.: Interim 2025-068



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

Announcement on the Resolutions of the 25th 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 25th meeting of the Fourth Board of Directors (hereinafter referred to as "the Meeting") on November 25, 2025 in the Meeting Room No. 3908, CSC Fortune International Center, Beijing. Chairman Zheng Xuexuan presided over the Meeting, with Independent Directors Ma Wangjun, Sun Chengming, Liu Ruchen and Leung Vai Tac in attendance. Director and President Wen Bing and Director Shan Guangxiu were absent from the meeting due to their work arrangement, and authorized Mr. Zheng Xuexuan to vote on their 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 and the supplementary notice were distributed by mail on November 17 and 24, 2025 respectively. 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 CSCEC* (hereinafter, the "*Articles of Association*") and the *Rules of Procedure for the Board of Directors of CSCEC*. All seven directors of the Company cast their votes and unanimously adopted the following resolutions:

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 directors 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*, and agreed to submit the proposal to the shareholders' meeting for deliberation. For detailed information, please visit the website of 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.

II. Reviewing and Adopting the *Proposal on Amendments to the Rules of Procedure for the Shareholders' Meeting of CSCEC*

All directors deliberated on and unanimously adopted the *Proposal on Amendments to the Rules of Procedure for the Shareholders' Meeting of CSCEC*, and agreed to submit the proposal to the shareholders' meeting for deliberation. For detailed information, please visit the website of Shanghai Stock Exchange (www.sse.com.cn) for the relevant announcement disclosed by the Company.

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

III. Reviewing and Adopting the *Proposal on the Amendments to the Rules of Procedure for the Boards of Directors of CSCEC*

All directors deliberated on and unanimously adopted the *Proposal on Amendments to the Rules of Procedure for the Boards of Directors of CSCEC*, and agreed to submit the proposal to the shareholders' meeting for deliberation. For detailed information, please visit the website of 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.

IV. Reviewing and Adopting the *Proposal on Revision of "Working Rules of Independent Directors of CSCEC"*

All directors deliberated on and unanimously adopted the *Proposal on Revision of "Working Rules of Independent Directors of CSCEC"*, and agreed to submit the proposal to the shareholders' meeting for deliberation. 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.

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

As this proposal involves the allowances and subsidies of all members of the Remuneration and Assessment Committee, all committee members abstained from voting, and the proposal was submitted directly to the Board of Directors for deliberation.

All directors deliberated on and unanimously adopted the *Proposal on Amendments to "Measures for the Administration of Allowances and Subsidies for Directors and Supervisors of CSCEC"*, and agreed to submit the proposal to the shareholders' meeting for deliberation.

As required by the relevant provisions of the *Code of Corporate Governance for Listed Companies*, the *Rules Governing the Listing of Stocks on Shanghai Stock Exchange*, and the *Articles of Association*, related directors, Ma Wangjun, Sun Chengming, Liu Ruchen, and Leung Vai Tac abstained from voting on the above-mentioned Proposal.

Voting result: 3 in favour, 0 against, and 0 abstention.

VI. 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*

This proposal has been submitted to the Board of Directors for consideration, following review and approval by all independent directors at a special meeting.

All directors deliberated on and unanimously adopted the *Proposal on Renewal of the Comprehensive Service Framework Agreement between China State Construction Engineering Corporation Limited and China State Construction Engineering Corporation*, and agreed to submit the proposal to the shareholders' meeting for deliberation. For detailed information, please visit the website of Shanghai Stock

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As required by the relevant provisions of the *Code of Corporate Governance for Listed Companies*, the *Rules Governing the Listing of Stocks on Shanghai Stock Exchange*, and the *Articles of Association*, related directors, Zheng Xuexuan, Wen Bing, and Shan Guangxiu abstained from voting on the above-mentioned Proposal.

Voting result: 4 in favour, 0 against, and 0 abstention.

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

This proposal has been submitted to the Board of Directors for consideration, following review and approval by all independent directors at a special meeting.

All directors deliberated on and unanimously adopted the *Proposal on Renewal of the Financial Service Framework Agreement between China State Construction Finance Co., Ltd. and China State Construction Engineering Corporation*, and agreed to submit the proposal to the shareholders' meeting for deliberation. For detailed information, please visit the website of Shanghai Stock Exchange (www.sse.com.cn) for the relevant announcement disclosed by the Company.

As required by the relevant provisions of the *Code of Corporate Governance for Listed Companies*, the *Rules Governing the Listing of Stocks on Shanghai Stock Exchange*, and the *Articles of Association*, related directors, Zheng Xuexuan, Wen Bing, and Shan Guangxiu abstained from voting on the above-mentioned Proposal.

Voting result: 4 in favour, 0 against, and 0 abstention.

VIII. Reviewing and Adopting the *Proposal on Appointment of Mr. Huang Jie as General Counsel of CSCEC*

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

All directors deliberated on and unanimously adopted the *Proposal on Appointment of Mr. Huang Jie as General Counsel of CSCEC*. For detailed information, please visit the website of 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.

IX. Reviewing and Adopting the *Proposal on Appointing Mr. Chen Yong as Vice President of CSCEC*

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

All directors deliberated on and unanimously adopted the *Proposal on Appointing Mr. Chen Yong as Vice President of CSCEC*. For detailed information, please visit the website of 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.

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X. Reviewing and Adopting the *Proposal on Convening the 2025 First Extraordinary Shareholders' Meeting of CSCEC*

All board directors deliberated on and unanimously adopted the *Proposal on Convening the 2025 First Extraordinary Shareholders' Meeting of CSCEC*. For the specific time, form and other details of the meeting, please refer to the Company's Notice on Convening the 2025 First Extraordinary Shareholders' Meeting.

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

November 25, 2025