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Stock code: 601668

Abbreviation: CSCEC

No.: Interim 2025-077



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

## China State Construction Engineering Corporation Limited Announcement on the Resolutions of the 2025 First Extraordinary Shareholders' Meeting

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.

### Important Notice:

- Proposals vetoed: none

### I. About the Shareholders' Meeting and Attendance

(I) Date: December 12, 2025

(II) Venue: Meeting Room No. 2816, China Construction Fortune International Center, Building 3, Courtyard 5, Anding Road, Chaoyang District, Beijing

(III) Participating common shareholders and preferred shareholders whose voting right has been reinstated & their shareholdings:

1. Number of participating shareholders and proxies	3,024
2. Total number of voting shares held by shareholders present at the Meeting	27,724,470,763
3. Ratio of the total number of voting shares held by shareholders present at the Meeting to the total voting shares in the Company (%)	67.0963

(IV) Compliance of the Voting Method with the *Company Law* and *Articles of Association* and Chairing of the Meeting

The Meeting was convened by the Company's Board of Directors and presided over by Chairman Zheng Xuexuan. A combination of on-site voting and on-line voting was adopted. The Meeting was held in compliance with the laws, regulations, and normative documents such as the *Company Law of the People's Republic of China* and the *Articles of Association of CSCEC*.

(V) Attendance of Directors, Supervisors and Board Secretary

1. Two of seven incumbent directors of the Company were present. Director and President Mr. Wen Bing, Director Ms. Shan Guangxiu and Independent Directors Mr.

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Ma Wangjun, Mr. Sun Chengming and Mr. Leung Vai Tac were not present due to tight schedule;

2. One of five incumbent supervisors of the Company was present. Supervisors Mr. Li Jianbo, Mr. Tian Shifang, Mr. Su Jing and Mr. Zhai Shaihong were not present due to tight schedule;

3. Mr. Liu Lixin, Secretary of the Board of Directors, attended the meeting.

## II. Deliberation of Proposals

### (I) Proposal subject to non-cumulative voting

#### 1. Name: Proposal on the Cancellation of the Board of Supervisors and the Amendments to the Articles of Association of CSCEC

Resolutions: Adopted

Voting result:

Shareholder Type	In favour		Against		Abstention	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A-share	27,657,848,440	99.7596	63,323,324	0.2284	3,298,999	0.0120

#### 2. Name: Proposal on Amendments to the Rules of Procedure for the Shareholders' Meeting of CSCEC

Resolutions: Adopted

Voting result:

Shareholder Type	In favour		Against		Abstention	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A-share	27,670,577,461	99.8056	47,343,583	0.1707	6,549,719	0.0237

#### 3. Name: Proposal on the Amendments to the Rules of Procedure for the Board of Directors of CSCEC

Resolutions: Adopted

Voting result:

Shareholder Type	In favour		Against		Abstention	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A-share	27,669,595,416	99.8020	48,355,928	0.1744	6,519,419	0.0236

#### 4. Name: Proposal on Revision of "Working Rules of Independent Directors of CSCEC"

Resolutions: Adopted

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Voting result:

Shareholder Type	In favour		Against		Abstention	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A-share	27,160,517,119	97.9658	557,069,665	2.0093	6,883,979	0.0249

**5. Name: Proposal on Amendments to “Measures for the Administration of Allowances and Subsidies for Directors and Supervisors of CSCEC”**

Resolutions: Adopted

Voting result:

Shareholder Type	In favour		Against		Abstention	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A-share	27,095,382,170	97.7309	622,151,374	2.2440	6,937,219	0.0251

**6. Name: Proposal on the Renewal of the Comprehensive Service Framework Agreement between China State Construction Engineering Corporation Limited and China State Construction Engineering Corporation**

Resolutions: Adopted

Voting result:

Shareholder Type	In favour		Against		Abstention	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A-share	3,826,669,550	98.6066	47,878,369	1.2337	6,195,519	0.1597

**7. Name: Proposal on the Renewal of the Financial Service Framework Agreement between China State Construction Finance Co., Ltd. and China State Construction Engineering Corporation**

Resolutions: Adopted

Voting result:

Shareholder Type	In favour		Against		Abstention	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A-share	3,447,914,358	88.8467	426,548,841	10.9914	6,280,239	0.1619

**(II) Result of Voting by Shareholders with Less than 5% Shares on Major Matters**

No.	Name of proposal	In favour		Against		Abstention	
		Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)

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1	Proposal on the Cancellation of the Board of Supervisors and the Amendments to the Articles of Association of CSCEC	3,814,121,115	98.2832	63,323,324	1.6317	3,298,999	0.0851
2	Proposal on Amendments to the Rules of Procedure for the Shareholders' Meeting of CSCEC	3,826,850,136	98.6112	47,343,583	1.2199	6,549,719	0.1689
3	Proposal on Amendments to the Rules of Procedure for the Board of Directors of CSCEC	3,825,868,091	98.5859	48,355,928	1.2460	6,519,419	0.1681
4	Proposal on Revision of "Working Rules of Independent Directors of China State Construction Engineering Corporation Limited"	3,316,789,794	85.4678	557,069,665	14.3547	6,883,979	0.1775
5	Proposal on Amendments to "Measures for the Administration of Allowances and Subsidies for Directors and Supervisors of CSCEC"	3,251,654,845	83.7894	622,151,374	16.0317	6,937,219	0.1789
6	Proposal on Renewal of the Comprehensive Service Framework Agreement between China State Construction Engineering Corporation Limited and China State Construction Engineering Corporation	3,826,669,550	98.6066	47,878,369	1.2337	6,195,519	0.1597
7	Proposal on the Renewal of the Financial Service Framework Agreement between China State Construction Finance Co., Ltd. and China State Construction Engineering Corporation	3,447,914,358	88.8467	426,548,841	10.9914	6,280,239	0.1619

### (III) Notes on the Results of Voting on Proposals

Proposals 1, 2 and 3 are special resolutions adopted by more than two-thirds of the total number of valid voting shares held by shareholders or proxies present at the Meeting.

Proposals 4, 5, 6 and 7 are ordinary resolutions, and adopted by more than half of the total number of valid voting shares held by shareholders or proxies present at the Meeting.

China State Construction Engineering Corporation, the related shareholder, abstained from voting on the Proposals 6 and 7.

### III. Witness by Lawyers

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1. This Shareholders' Meeting is witnessed by lawyers Zhou Ning and Li Chengyang from the law firm King & Wood Mallesons (Beijing).

2. Conclusions from Lawyers:

The lawyers believe that the convening and procedures of the Shareholders' Meeting of the Company are in compliance with the *Company Law*, *Securities Law* and other relevant laws and administrative regulations, as well as the *Shareholders' Meeting Rules* and the *Articles of Association*; the qualifications of the attendees and the convener of this Meeting are legitimate and valid; and the voting procedures and results are legitimate and valid.

#### **IV. Documents supplied for reference**

1. Resolutions of the 2025 First Extraordinary Shareholders' Meeting of CSCEC;
2. Legal Opinions of King & Wood Mallesons (Beijing) on the 2025 First Extraordinary Shareholders' Meeting of CSCEC.

China State Construction Engineering Corporation Limited

December 12, 2025