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Stock code: 601668

Abbreviation: CSCEC

No.: Interim 2025-078



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

Announcement on the Resolutions of the 28th 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 28th meeting of the Fourth Board of Directors (hereinafter referred to as "the Meeting") on December 15, 2025 in the Meeting Room No. 3908, CSC Fortune International Center, Beijing. The meeting was presided over by Chairman Mr. Zheng Xuexuan, with Director and President Mr. Wen Bing, Director Ms. Shan Guangxiu, and Independent Directors Mr. Ma Wangjun, Mr. Sun Chengming, Mr. Liu Ruchen, and Mr. Leung Vai Tac in attendance. Senior management including secretary of the Board of Directors attended the Meeting as non-voting delegates.

The notice of the Meeting was distributed by email on December 09, 2025. 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* 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 Amendments to the Rules of Procedure for the Remuneration and Assessment Committee under the Board of Directors of CSCEC

All directors deliberated on and unanimously adopted the *Proposal on Amendments to the Rules of Procedure for the Remuneration and Assessment Committee under the Board of Directors of CSCEC*. 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.

II. Reviewing and Adopting the Proposal on Amendments to the Rules of Procedure for the Audit and Risk Committee under the Board of Directors of CSCEC

All directors deliberated on and adopted the *Proposal on Amendments to the Rules of Procedure for the Audit and Risk Committee under the Board of Directors of CSCEC*. 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.

III. Reviewing and Adopting the Proposal on Amendments to "Provisions on the Administration of Senior Management of CSCEC"

All directors deliberated on and unanimously adopted the *Proposal on Amendments to "Provisions on the Administration of Senior Management of CSCEC"*.

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

IV. Reviewing and Adopting the *Proposal on Amendments to the “Administrative Measures for the Shares of CSCEC Held by Directors, Supervisors and Senior Executives and Changes thereto”*

All directors deliberated on and unanimously adopted the *Proposal on Amendments to the “Administrative Measures for the Shares of CSCEC Held by Directors, Supervisors and Senior Executives and Changes thereto”*. 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 “Provisions on the Administration of Information Disclosure and Internal Reporting of Material Information of CSCEC”*

All directors deliberated on and approved the *Proposal on Amendments to “Provisions on the Administration of Information Disclosure and Internal Reporting of Material Information of CSCEC*. 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.

VI. Reviewing and Adopting the *Proposal on Measures for the Administration of Deferral and Exemption of Information Disclosure of CSCEC*

All directors deliberated on and approved the *Proposal on Measures for the Administration of Deferral and Exemption of Information Disclosure of CSCEC*. 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.

VII. Reviewing and Adopting the *Proposal on Amendments to “Provisions on the Administration of Registration of Parties to Insider Information of CSCEC”*

All directors deliberated on and unanimously adopted the *Proposal on Amendments to “Provisions on the Administration of Registration of Parties to Insider Information of CSCEC”*. 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.

The above is hereby announced.

The Board of Directors of China State Construction Engineering Corporation Limited
December 15, 2025