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Stock code: 601668

Abbreviation: CSCEC

No.: Interim 2022-055



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 Third 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 15th meeting of the 3rd session of the Board of Directors (hereinafter referred to as "the Meeting") on September 90, 2022 at the Meeting Room No. 3908, CSC Fortune International Center. The meeting was held both onsite and online. Chairman Zheng Xuexuan presided over the Meeting, and Independent Directors Xu Wenrong, Jia Chen, and Sun Chengming attended the Meeting. Director and President Zhang Zhaoxiang and Independent Directors Li Ping were absent from the meeting due to their work arrangement, and authorized Mr. Zheng Xuexuan and Mr. Xu Wenrong to vote on their behalf respectively. 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 was distributed by email on September 15, 2022. 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 China State Construction Engineering Corporation Limited* and the *Rules of Procedure for the Board of Directors of China State Construction Engineering Corporation Limited*. All of the six Directors of the Company cast their votes and adopted the following resolutions:

I. Deliberated on and Adopted the *Proposal on Appointing Mr. Wang Yunlin as the General Counsel of China State Construction Engineering Corporation Limited*

All directors deliberated on and unanimously adopted the *Proposal on Appointing Mr. Wang Yunlin as the General Counsel of China State Construction Engineering Corporation Limited*. With the nomination of Chairman Zheng Xuexuan, Mr. Wang Yunlin was appointed to serve as the General Counsel of the Company, after a review and suggestions made by the Nomination Committee under the third Board of Directors. Independent board directors of the Company issued independent opinions on this proposal. For detailed information, please visit the website of Shanghai Stock Exchange (www.sse.com.cn) for the relevant announcement disclosed by the Company on the same day.

Voting result: 6 in favour, 0 against, and 0 abstention.

II. Deliberated on and adopted the *Proposal on Increasing the Registered Capital of China Construction Yipin Investment & Development Co. Ltd. by China*

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Construction Third Engineering Division Corp. Ltd.

All directors deliberated on and unanimously adopted the *Proposal on Increasing the Registered Capital of China Construction Yipin Investment & Development Co. Ltd. by China Construction Third Engineering Division Corp. Ltd.*

Voting result: 6 in favour, 0 against, and 0 abstention.

III. Deliberated on and adopted the Proposal on Establishment of China Construction Digital Technology Co., Ltd.

All directors deliberated on and unanimously adopted the *Proposal on Establishment of China Construction Digital Technology Co., Ltd.*

Voting result: 6 in favour, 0 against, and 0 abstention.

IV. Deliberated on and adopted the Proposal on Establishment Plan of China Construction Science and Technology Innovation Group Co., Ltd.

All directors deliberated on and unanimously adopted the *Proposal on Establishment Plan of China Construction Science and Technology Innovation Group Co., Ltd.*

Voting result: 6 in favour, 0 against, and 0 abstention.

The above is hereby announced.

The Board of Directors of China State Construction Engineering Corporation Limited
September 20, 2022