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Stock code: 601668

Abbreviation: CSCEC

No.: Interim 2023-011



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

Announcement on the Resolutions of the 32nd 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 32nd meeting of the 3rd session of the Board of Directors (hereinafter referred to as "the Meeting") on March 30, 2023 at the Meeting Room No. 3908, CSC Fortune International Center. Chairman Zheng Xuexuan presided over the Meeting, and Independent Directors Mr. Xu Wenrong, Mr. Jia Chen, Mr. Sun Chengming and Mr. Li Ping attended the Meeting. Director and President Zhang Zhaoxiang was absent from the meeting due to his work arrangement, and authorized Mr. Zheng Xuexuan to vote on his 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 was distributed by email on March 24, 2023. 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 2022 Investment Budget Implementation and 2023 Investment Budget Recommendations for China State Construction Engineering Corporation Limited*

All directors deliberated on and unanimously adopted the *Proposal on 2022 Investment Budget Implementation and 2023 Investment Budget Recommendations for China State Construction Engineering Corporation Limited*. It was agreed that the above proposal would be submitted to the 2022 Annual General Meeting for deliberation.

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

II. Deliberated on and Adopted the *2022 Performance Report of Audit and Risk Committee under the 3rd Board of Directors of China State Construction Engineering Corporation Limited*

All directors deliberated on and unanimously adopted the *2022 Performance Report of Audit and Risk Committee under the 3rd Board of Directors of China State Construction Engineering Corporation Limited*. Please refer to the website of the Shanghai Stock

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Exchange(www.sse.com.cn)for detailed information of disclosed resolutions publicized by the Company on the same day.

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

III. Deliberated on and Adopted the *Proposal on 2022 Report on Internal Audit of China State Construction Engineering Corporation Limited*

All directors deliberated on and unanimously adopted the *Proposal on 2022 Report on Internal Audit of China State Construction Engineering Corporation Limited*.

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

IV. Deliberated on and Adopted the *Proposal on 2023 Audit Plan of China State Construction Engineering Corporation Limited*

All directors deliberated on and unanimously adopted the *Proposal on 2023 Audit Plan of China State Construction Engineering Corporation Limited*.

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

V. Deliberated on and Adopted the *2022 Working Report of Independent Directors of China State Construction Engineering Corporation Limited*

All directors deliberated on and unanimously adopted the *2022 Working Report of Independent Directors of China State Construction Engineering Corporation Limited*. It was agreed that the above proposal would be submitted to the 2022 Annual General 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 on the same day.

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

IV. Deliberated on and Adopted the *Proposal on 2022 Report on Investor Protection of China State Construction Engineering Corporation Limited*

All directors deliberated on and unanimously adopted the *Proposal on 2022 Report on Investor Protection of China State Construction Engineering Corporation Limited*. Please refer to the website of the Shanghai Stock Exchange(www.sse.com.cn)for detailed information of disclosed resolutions publicized by the Company on the same day.

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

VII. Deliberated on and adopted the *Proposal on the Amendments to the Rules of Procedure of the General Manager Office Meeting of China State Construction Engineering Corporation Limited*

All directors deliberated on and unanimously adopted the *Proposal on the Amendments to the Rules of Procedure of the General Manager Office Meeting of China State Construction Engineering Corporation Limited*.

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

VIII. Deliberated on and Adopted the *Proposal on the 2023 Financial Budget Report of China State Construction Engineering Corporation Limited*

All directors deliberated on and unanimously adopted the *Proposal on the 2023 Financial Budget Report of China State Construction Engineering Corporation Limited*. It was agreed that the above proposal would be submitted to the 2022 Annual General Meeting for deliberation. Voting result: 6 in favour, 0 against, and 0 abstention.

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IX. Deliberated on and Adopted the *Proposal on the Establishment of China State Construction Engineering Corporation Nicaragua*

All directors deliberated on and unanimously adopted the *Proposal on the Establishment of China State Construction Engineering Corporation Nicaragua*

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

March 30, 2023