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Stock code: 601668

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中國建築股份有限公司

CHINA STATE CONSTRUCTION ENGRG.CORP.LTD

Announcement on the Resignation of an Independent Director

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.

On May 17, 2023, the Board of Directors of China State Construction Engineering Corporation Limited (hereinafter referred to as the "Company") was notified by Mr. Xu Wenrong, an independent director of the Company, of his intention to resign from his position. Mr. Xu Wenrong cited age-related reasons for his decision and requested to step down as an independent director of the Company as well as a member of the Board's specialized committees.

According to the *Company Law of the People's Republic of China*, the *Articles of Association of China State Construction Engineering Corporation*, and relevant laws and regulations, Mr. Xu Wenrong's resignation will take effect from the day his notice is handed in to the Board. Mr. Xu Wenrong's resignation will not result in the number of Board members falling below the statutory minimum, nor affect the normal operation of the Company and the Board. Mr. Xu Wenrong's notice states that during his tenure, he had no disagreements with the Board and there are no other matters that require him to inform the Company's shareholders and creditors due to his resignation.

Throughout his tenure as an independent director of the Company, Mr. Xu Wenrong has consistently exhibited diligence, responsibility, independence, and impartiality in his role. He has actively contributed to improving the scientific decision-making of the Board, safeguarding the legitimate rights and interests of minority shareholders, and promoting the standardized operation and healthy development of the Company. The Board highly appreciates the significant contributions made by Mr. Xu Wenrong during his tenure and expresses its sincere gratitude to him!

The above is hereby announced.

The Board of Directors of China State Construction Engineering Corporation Limited
May 17, 2023