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Stock code: 601668

Abbreviation: CSCEC

No.: Interim 2023-031



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 2022 Annual General 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 Annual General Meeting and Attendance

(I) Date: May 19, 2023

(II) Venue: Multifunctional Conference Hall, 2nd Floor, Podium Building, CSC Fortune International Center, Building No. 3, Yard No. 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	216
2. Total number of voting shares held by shareholders present at the Meeting	25,845,155,651
3. Ratio of the total number of voting shares held by shareholders present at the Meeting to the total voting shares in the Company (%)	61.6323

(IV) Compliance of the Voting Method with the *Company Law* and *Articles of Association* and Presiding Information

The Meeting was convened by the Company's Board of Directors. Chairman Zheng Xuexuan was unable to attend the Meeting due to business arrangement. More than half of the Directors nominated Director and President Zhang Zhaoxiang to preside over the Meeting. 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 China State Construction Engineering Corporation Limited*.

(V) Attendance of Directors, Supervisors and Board Secretary

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1. Two of five incumbent directors of the Company were present. Chairman Zheng Xuexuan, and independent directors Jia Chen and Sun Chengming were not present due to tight schedule;

2. Three of five incumbent supervisors of the Company were present. Supervisors Li Jianbo and Qu Hongguang were not present due to tight schedule;

3. Xue Keqing, Secretary to the Board of Directors, attended the meeting.

## II. Deliberation of Proposals

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

#### 1. Name: 2022 Working Report of the Board of Directors of China State Construction Engineering Corporation Limited

Resolutions: Adopted

Voting result:

Shareholder Type	In favour		Against		Abstention	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A Share	25,823,560,519	99.9164	17,455,323	0.0675	4,139,809	0.0161

#### 2. Name: 2022 Working Report of Independent Directors of China State Construction Engineering Corporation Limited

Resolutions: Adopted

Voting result:

Shareholder Type	In favour		Against		Abstention	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A Share	25,823,560,519	99.9164	17,455,323	0.0675	4,139,809	0.0161

#### 3. Name: 2022 Working Report of the Board of Supervisors of China State Construction Engineering Corporation Limited

Resolutions: Adopted

Voting result:

Shareholder Type	In favour		Against		Abstention	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A Share	25,823,560,519	99.9164	17,455,323	0.0675	4,139,809	0.0161

#### 4. Name: Proposal on 2022 Financial Settlement Report for China State Construction Engineering Corporation Limited

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	25,777,123,827	99.7367	63,892,015	0.2472	4,139,809	0.0161

**5. Name: Proposal on 2022 Profit Distribution Plan for China State Construction Engineering Corporation Limited**

Resolutions: Adopted

Voting result:

Shareholder Type	In favour		Against		Abstention	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A Share	25,838,935,838	99.9759	6,219,813	0.0241	0	0.0000

**6. Name: Proposal on 2022 Annual Report for China State Construction Engineering Corporation Limited**

Resolutions: Adopted

Voting result:

Shareholder Type	In favour		Against		Abstention	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A Share	25,759,328,253	99.6679	81,687,589	0.3160	4,139,809	0.0161

**7. Name: Proposal on 2022 Investment Budget Implementation and 2023 Investment Budget Recommendations for China State Construction Engineering Corporation Limited**

Resolutions: Adopted

Voting result:

Shareholder Type	In favour		Against		Abstention	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A Share	24,917,118,889	96.4092	821,846,273	3.1798	106,190,489	0.4110

**8. Name: Proposal on 2023 Financial Budget Report for China State Construction Engineering Corporation Limited**

Resolutions: Adopted

Voting result:

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Shareholder Type	In favour		Against		Abstention	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A Share	25,834,161,393	99.9574	10,894,758	0.0421	99,500	0.0005

**9. Name: Proposal on Guarantee Quota of China State Construction Engineering Corporation Limited in 2023**

Resolutions: Adopted

Voting result:

Shareholder Type	In favour		Against		Abstention	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A Share	24,646,396,090	95.3617	1,151,240,614	4.4543	47,518,947	0.1840

**10. Name: Proposal on 2023 Bond Issuance Plan of China State Construction Engineering Corporation Limited**

Resolutions: Adopted

Voting result:

Shareholder Type	In favour		Against		Abstention	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A Share	24,990,984,127	96.6950	756,838,558	2.9283	97,332,966	0.3767

**11. Name: Proposal on Re-engaging the Auditor for Internal Control 2023 for China State Construction Engineering Corporation Limited**

Resolutions: Adopted

Voting result:

Shareholder Type	In favour		Against		Abstention	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A Share	25,805,281,897	99.8457	16,815,915	0.0650	23,057,839	0.0893

**12. Name: Proposal on Re-engaging the Auditor for 2023 Financial Report for China State Construction Engineering Corporation Limited**

Resolutions: Adopted

Voting result:

Shareholder Type	In favour		Against		Abstention	
	Number of votes	Percentage	Number of	Percentage	Number of	Percentage

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		(%)	votes	(%)	votes	(%)
A Share	25,731,145,588	99.5588	86,844,515	0.3360	27,165,548	0.1052

**13. Name: Proposal on Partial Repurchase of Shares Held by Participants of Phase III and IV Restricted A Share Incentive Schemes of China State Construction Corporation Limited**

Resolutions: Adopted

Voting result:

Shareholder Type	In favour		Against		Abstention	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A Share	25,769,943,727	99.7089	75,050,224	0.2903	161,700	0.0008

**14. Name: Proposal on Amendments to “Administrative Regulations for External Guarantees of China State Construction Engineering Corporation Limited”**

Resolutions: Adopted

Voting result:

Shareholder Type	In favour		Against		Abstention	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A Share	24,604,192,420	95.1984	1,193,088,386	4.6162	47,874,845	0.1854

**15. Name: Proposal on Nominating Mr. Ma Wangjun as Candidate for Independent Director of Directors of China State Construction Engineering Corporation Limited**

Resolutions: Adopted

Voting result:

Shareholder Type	In favour		Against		Abstention	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A Share	25,768,283,054	99.7025	14,356,323	0.0555	62,516,274	0.2420

**(II) Voting on Sections of the Cash Dividends Plan**

	In favour		Against		Abstention	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
Shareholders holding more than 5% of ordinary shares	23,630,695,997	100.0000	0	0.0000	0	0.0000

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Shareholders holding 1%-5% of ordinary shares	0	0.0000	0	0.0000	0	0.0000
Shareholders holding less than 1% of ordinary shares	2,208,239,841	99.7191	6,219,813	0.2809	0	0.0000
Wherein, ordinary shareholders with market value of less than RMB 500,000	1,224,814,965	99.9194	987,960	0.0806	0	0.0000
Ordinary shareholders with market value above RMB 500,000	983,424,876	99.4708	5,231,853	0.5292	0	0.0000

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

No.	Name	In favour		Against		Abstention	
		Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
5	Proposal on 2022 Profit Distribution Plan for China State Construction Engineering Corporation Limited	2,208,239,841	99.7191	6,219,813	0.2809	0	0.0000
9	Proposal on Guarantee Quota of China State Construction Engineering Corporation Limited in 2023	1,015,700,093	45.8667	1,151,240,614	51.9874	47,518,947	2.1459
11	Proposal on Re-engaging the Auditor for Internal Control 2023 for China State Construction Engineering Corporation Limited	2,174,585,900	98.1993	16,815,915	0.7593	23,057,839	1.0414
12	Proposal on Re-engaging the Auditor for 2023 Financial Report for China State Construction Engineering Corporation Limited	2,100,449,591	94.8515	86,844,515	3.9217	27,165,548	1.2268
13	Proposal on Partial Repurchase of Shares Held by Participants of Phase III and IV Restricted A Share Incentive Schemes of China State Construction Corporation Limited	2,139,247,730	96.6035	75,050,224	3.3890	161,700	0.0075
14	Proposal on Amendments to "Administrative Regulations for External Guarantees of China State Construction Engineering Corporation Limited"	973,496,423	43.9609	1,193,088,386	53.8771	47,874,845	2.1620
15	Proposal on Nominating Mr. Ma Wangjun as Candidate for Independent Director of Directors of China State Construction Engineering Corporation Limited	2,137,587,057	96.5286	14,356,323	0.6482	62,516,274	2.8232

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

Proposals 1-12 and 14-15 are ordinary resolutions adopted by more than half of the total number of valid voting shares held by shareholders or shareholder representatives present at the Meeting.

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Proposals 13 is special resolutions adopted by more than two-thirds of the total number of valid voting shares held by shareholders or shareholder representatives present at the Meeting.

### **III. Witness by Lawyers**

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

2. Conclusions from Lawyers:

The lawyers believe that the convening and procedures of the General Meeting of the Company are in compliance with the *Company Law*, *Securities Law* and other relevant laws and administrative regulations, as well as the *General 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 2022 Annual General Meeting of China State Construction Engineering Corporation Limited;

2. Legal Opinions of King & Wood Mallesons (Beijing) on the 2022 Annual General Meeting of China State Construction Engineering Corporation Limited.

China State Construction Engineering Corporation Limited

May 19, 2023