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中國建築股份有限公司

CHINA STATE CONSTRUCTION ENGRG.CORP.LTD

Announcement on the Resolutions of the 36th 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 36th meeting of the 3rd session of the Board of Directors (hereinafter referred to as "the Meeting") on May 23, 2023 at the Meeting Room No. 3908, China Construction Fortune International Center. The meeting was held both onsite and online. Chairman Zheng Xuexuan was absent from the Meeting due to other business assignments. Director and President Zhang Zhaoxiang, along with Independent Directors Ma Wangjun, Jia Chen, Sun Chengming, and Li Ping were present at the Meeting. Chairman Zheng Xuexuan authorized Director and President Zhang Zhaoxiang to vote on his behalf. More than half of the directors nominated Zhang Zhaoxiang to preside over the Meeting. 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 May 17, 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 Co-opting Ma Wangjun into Strategy and Investment Committee under the 3rd Board of Directors of China State Construction Engineering Corporation Limited*

All directors deliberated on and unanimously adopted the *Proposal on Co-opting Ma Wangjun into Strategy and Investment Committee under the 3rd Board of Directors of China State Construction Engineering Corporation Limited*. Ma Wangjun will hold office as a member of the Strategy and Investment Committee under the 3rd Board of Directors of the Company since the date of this meeting until the expiration of the term of the current Board of Directors.

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

II. Deliberated on and adopted the *Proposal on Co-opting Ma Wangjun into Nomination Committee under the 3rd Board of Directors of China State Construction Engineering Corporation Limited*

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All directors deliberated on and unanimously adopted the *Proposal on Co-opting Ma Wangjun into Nomination Committee under the 3rd Board of Directors of China State Construction Engineering Corporation Limited*. Ma Wangjun will hold office as a member of the Nomination Committee under the 3rd Board of Directors of the Company since the date of this meeting until the expiration of the term of the current Board of Directors.

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

III. Deliberated on and adopted the *Proposal on Co-opting Ma Wangjun as Chairman of Remuneration and Assessment Committee under the 3rd Board of Directors of China State Construction Engineering Corporation Limited*

All directors deliberated on and unanimously adopted the *Proposal on Co-opting Ma Wangjun as Chairman of Remuneration and Assessment Committee under the 3rd Board of Directors of China State Construction Engineering Corporation Limited*. Ma Wangjun will hold office as the Chairman of the Remuneration and Assessment Committee under the 3rd Board of Directors of the Company since the date of this meeting until the expiration of the term of the current Board of Directors.

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

IV. Deliberated on and adopted the *Proposal on Co-opting Ma Wangjun into 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 *Proposal on Co-opting Ma Wangjun into Audit and Risk Committee under the 3rd Board of Directors of China State Construction Engineering Corporation Limited*. Ma Wangjun will hold office as a member of the Audit and Risk Committee under the 3rd Board of Directors of the Company since the date of this meeting until the expiration of the term of the current Board of Directors.

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

V. Deliberated on and adopted the *Proposal on Co-opting Ma Wangjun into Supervision Committee under the 3rd Board of Directors of China State Construction Engineering Corporation Limited*

All directors deliberated on and unanimously adopted the *Proposal on Co-opting Ma Wangjun into Supervision Committee under the 3rd Board of Directors of China State Construction Engineering Corporation Limited*. Ma Wangjun will hold office as a member of the Supervision Committee under the 3rd Board of Directors of the Company since the date of this meeting until the expiration of the term of the current Board of Directors.

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
May 23, 2023