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Stock code: 601668

Abbreviation: CSCEC

No.: Interim 2023-047



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

## Announcement on the Resolutions of the 42nd 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 42nd meeting of the 3rd session of the Board of Directors (hereinafter referred to as "the Meeting") on August 22, 2023 at the Meeting Room No. 3908, CSC Fortune International Center. Chairman Zheng Xuexuan presided over the Meeting, and Director Shan Guangxiu, Independent Directors Ma Wangjun, Jia Chen, Sun Chengming, and 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.

Upon consent of all directors, the notice of the Meeting was distributed by email on August 21, 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 seven directors of the Company cast their votes and adopted the following resolutions:

### **I. Deliberated on and adopted the *Proposal on Appointing New Members to Specialized Committees under the 3rd Board of Directors of China State Construction Engineering Corporation Limited***

All directors deliberated on and unanimously adopted the *Proposal on Appointing New Members to Specialized Committees under the 3rd Board of Directors of China State Construction Engineering Corporation Limited*. It is agreed to appoint Ms. Shan Guangxiu and Mr. Jia Chen to the Strategic and Investment Committee under the 3rd Board of Directors of the Company; Ms. Shan Guangxiu and Mr. Li Ping to the Nomination Committee under the Board; and Mr. Sun Chengming to the Remuneration and Assessment Committee under the Board.

The term of office of members of the above-mentioned specialized committees will commence as of the date when the said proposal is adopted by the Meeting and end when the 3rd Board of Director is dissolved.

Voting result: 7 in favour, 0 against, and 0 abstention. The above is hereby announced.

The Board of Directors of China State Construction Engineering Corporation Limited  
August 22, 2023