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Stock code: 601668

Abbreviation: CSCEC

No.: Interim 2023-051



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

Announcement on the Resolutions of the 22nd Meeting of the Third Board of Supervisors

The Board of Supervisors of the Company and each member of the Board of Supervisors present 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 22nd Meeting of the 3rd Board of Supervisors (hereinafter referred to as "the Meeting") on August 29, 2023 at Meeting Room No. 3815, CSC Fortune International Center. All the five Supervisors of the Company attended the Meeting onsite or online. The Meeting was held 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 Supervisors of China State Construction Engineering Corporation Limited*. The following proposals were deliberated on and unanimously adopted in the meeting:

I. Deliberated on and Adopted the 2023 Semi-annual Working Report of the Board of Directors of China State Construction Engineering Corporation Limited

All supervisors deliberated on and unanimously adopted the *2023 Semi-annual Working Report of the Board of Directors of China State Construction Engineering Corporation Limited*.

Voting result: 5 in favour, 0 against, and 0 abstention.

II. Deliberated on and Adopted the 2023 Semi-annual Working Report of President of China State Construction Engineering Corporation Limited

All supervisors deliberated on and unanimously adopted the *2023 Semi-annual Working Report of President of China State Construction Engineering Corporation Limited*.

Voting result: 5 in favour, 0 against, and 0 abstention.

III. Deliberated on and adopted the 2023 Interim Financial Analysis Report of China State Construction Engineering Corporation Limited

All supervisors deliberated on and unanimously adopted the *2023 Interim Financial Analysis Report of China State Construction Engineering Corporation Limited*.

Voting result: 5 in favour, 0 against, and 0 abstention.

IV. Deliberated on and Adopted the Proposal on Provision for Asset Impairment in 2023H1 of China State Construction Engineering Corporation Limited

The impairment provision was lawful, well-grounded, and in compliance with the

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Accounting Standards for Business Enterprises and the Company's accounting policies, and the financial statements after the provision could objectively reflect the assets of the Company.

All supervisors deliberated on and unanimously adopted the *Proposal on Provision for Asset Impairment in 2023H1 of China State Construction Engineering Corporation Limited*.

Voting result: 5 in favour, 0 against, and 0 abstention.

V. Deliberated on and Adopted the *Proposal on the Continuous Risk Assessment Report on China State Construction Finance Co., Ltd. by China State Construction Engineering Corporation Limited*

All supervisors deliberated on and unanimously adopted the *Proposal on the Continuous Risk Assessment Report on China State Construction Finance Co., Ltd. by China State Construction Engineering Corporation Limited*.

Voting result: 5 in favour, 0 against, and 0 abstention.

VI. Deliberated on and Adopted the *2023 Interim Report of China State Construction Engineering Corporation Limited*

Upon review, the Board of Supervisors believed that the preparation and review procedures for the 2023 Interim Report was in compliance with relevant laws and regulations, the Company's *Articles of Association* and the internal management requirements; the content and format of the report was in compliance with the regulations of the China Securities Regulatory Commission and Shanghai Stock Exchange; the report was objective, truly and fully reflecting the Company's business performance and financial standing in the first half of 2023; and no false records, misleading statements or major omissions were found. Before the Board of Supervisors adopted this resolution, no violation of confidentiality and regulations by personnel involved in the preparation and review of the report was found.

All supervisors deliberated on and unanimously adopted the *2023 Interim Report of President of China State Construction Engineering Corporation Limited*, and signed a written confirmation opinion.

Voting result: 5 in favour, 0 against, and 0 abstention.

The above is hereby announced.

The Board of Supervisors of China State Construction Engineering Corporation Limited
August 29, 2023