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Stock code: 601668

Abbreviation: CSCEC

No.: Interim 2023-066



中國建築股份有限公司

CHINA STATE CONSTRUCTION ENGRG.CORP.LTD

## Announcement on Resolutions of the 24th 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.

The notification and materials regarding the 24th Meeting of the Third Board of Supervisors (hereinafter referred to as "the Meeting") of China State Construction Engineering Corporation Limited (hereinafter referred to as "the Company") were delivered to all supervisors on October 26, 2023 and the Meeting was convened on October 31, 2023. Upon consent of all supervisors, a vote in writing was held by the Supervisors. 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*. Five supervisors of the Company cast their votes in the principle of independence and fairness, and unanimously adopted the following resolutions:

### **I. Deliberated on and Adopted the Proposal on Nominating Supervisor Candidates of China State Construction Engineering Corporation Limited**

All supervisors deliberated on and unanimously adopted the *Proposal on Nominating Supervisor Candidates of China State Construction Engineering Corporation Limited*. Following the recommendation by the Company's controlling shareholder, China State Construction Engineering Corporation, the third Board of Supervisors agreed to nominate Mr. Zhang as the candidate for the board, and submit the proposal for review at the Company's general meeting of shareholders. Upon his election as a supervisor, Mr. Zhang will serve a term that extends until the end of the tenure of the third Board of Supervisors.

Voting result: 5 in favour, 0 against, and 0 abstention. This Proposal will be submitted to the General Meeting for deliberation.

The above is hereby announced.

Appendix: Resumes of Supervisor Candidate

The Board of Supervisors of China State Construction Engineering Corporation Limited  
October 31, 2023

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## **Appendix: Resumes of Supervisor Candidate**

Mr. Zhang Yi, Assistant President and Chief Security Officer of China State Construction Engineering Corporation Limited, holds the title of Senior Economist and possesses a university diploma. His prior roles include Deputy Director of the Planning and Statistics Division and Director of the Asset Management Division of the Planning Department, Vice General Manager and General Manager of the Corporate Strategy and Management Department, China State Construction Engineering Corporation; Vice Chief Economist of China State Construction Engineering Corporation Limited and Executive General Manager, General Manager, as well as Member and Deputy Secretary of the Party Working Committee of its Infrastructure Department; Executive Director of China Overseas Holdings Limited; Chairman of China Construction Southern Investment Co., Ltd.; Executive Director, General Manager, and Legal Representative of China Construction Infrastructure Co., Ltd.; Assistant General Manager of China State Construction Engineering Corporation Limited and General Manager of its Marketing and Project Management Department; Assistant President and Chief Legal Advisor of China State Construction Engineering Corporation Limited and General Manager of its Legal Affairs Department; Chairman of the Board of Supervisors of China State Construction Finance Co., Ltd.; and Party Chief and Chairman of China Northwest Architectural Design and Research Institute Co., Ltd. Since August 2023, he has been serving as Assistant President and Chief Security Officer of China State Construction Engineering Corporation Limited.

As of the disclosure date of this Announcement, Mr. Zhang Yi holds 690,200 shares of the Company. He has no other relationships with the Company's controlling shareholder and its de facto controller, other directors, supervisors, senior executives and other shareholders holding more than 5% of the shares in the Company. Furthermore, he has not been punished by the China Securities Regulatory Committee or other regulatory authorities, and does not fall into any circumstances that forbid him from assuming the position of supervisor of the Company under the Company Law, the Articles of Association and other regulations.