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Stock code: 601668

Abbreviation: CSCEC

No.: Interim 2023-086



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

Announcement on Resignation of Chairman of the 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 Board of Supervisors of China State Construction Engineering Corporation Limited (the "Company") received a resignation letter from its Chairman Mr. Shi Zhiping on December 26, 2023. Citing age as the reason, Mr. Shi requested to resign from his positions as Chairman and a member of the Company's third Board of Supervisors.

Mr. Shi's resignation will neither result in the members of the Board of Supervisors falling below the statutory minimum, nor affect the normal operation of the Board of Supervisors. According to the *Company Law of the People's Republic of China*, the *Articles of Association of CSCEC*, and relevant laws and regulations, Mr. Shi's resignation will take effect from the day his notice is handed in to the Board of Supervisors.

The Board of Supervisors would like to express its sincere gratitude to Mr. Shi for his diligent work and contributions to the Company during his tenure.

According to the *Company Law of the People's Republic of China*, the *Articles of Association of CSCEC*, and relevant laws and regulations, the Company will complete the legal procedures to appoint a new member and elect a new Chairman of the Board of Supervisors, and fulfil its information disclosure obligations in a timely manner.

The above is hereby announced.

The Board of Supervisors of China State Construction Engineering Corporation Limited
December 26, 2023