

This is a free translation into English of an announcement issued in China and is provided solely for the convenience of English-speaking readers. This announcement should be read in conjunction with, and is construed in accordance with, relevant Chinese laws and professional auditing standards applicable in China. Should there be any inconsistency between the Chinese version and the English version, the Chinese version shall prevail. Investors can access the Company's announcements on the website of the Shanghai Stock Exchange (www.sse.com.cn).

Stock code: 601668

Abbreviation: CSCEC

No.: Interim 2023-089



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

Announcement on Resolutions of the 52nd 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") convened the 52nd meeting of the 3rd session of the Board of Directors (hereinafter referred to as "the Meeting") on December 27, 2023 at the Meeting Room 3908, CSC Fortune International Center. The meeting was conducted both in person and virtually. Chairman Zheng Xuexuan presided over the Meeting, with Director and President Zhang Zhaoxiang, Independent Directors Ma Wangjun, Jia Chen, Sun Chengming, and Li Ping in attendance. Director Shan Guangxiu was absent from the meeting due to her work arrangement, and authorized Mr. Zhang Zhaoxiang to vote on her behalf. Some of the Company's supervisors, vice president and secretary of the Board of Directors attended the Meeting as non-voting delegates.

The notice of the Meeting was distributed by email on December 22, 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 unanimously adopted the following resolutions:

I. Deliberated on and Adopted the Proposal on Amendments to "Regulations on Information Disclosure and Internal Reporting of Significant Information of China State Construction Engineering Corporation Limited"

All directors deliberated on and approved the *Proposal on Amendments to "Regulations on Information Disclosure and Internal Reporting of Significant Information of China State Construction Engineering Corporation Limited"*. Please refer to the website of the Shanghai Stock Exchange(www.sse.com.cn)for detailed information of disclosed resolutions publicized by the Company on the same day.

Voting result: 7 in favour, 0 against, and 0 abstention.

II. Deliberated on and Adopted the Proposal on Amendments to "Regulations on Insider Registration and Management of China State Construction Engineering Corporation Limited"

All directors deliberated on and unanimously adopted the *Proposal on Amendments to "Regulations on Insider Registration and Management of China State Construction Engineering Corporation Limited"*. Please refer to the website of the Shanghai Stock

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Exchange(www.sse.com.cn) for detailed information of disclosed resolutions publicized by the Company on the same day.

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
December 27, 2023