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Stock code: 601668

Abbreviation: CSCEC

No.: Interim 2024-012



中國建築股份有限公司

CHINA STATE CONSTRUCTION ENGRG.CORP.LTD

Announcement on Resolutions of the 54th 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 54th meeting of the third session of the Board of Directors (hereinafter referred to as "the Meeting") on March 20, 2024 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, and Director and President Zhang Zhaoxiang, Independent Directors Ma Wangjun, Jia Chen, Sun Chengming, and Li Ping attended the Meeting. 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 March 15, 2024. 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 "14th Five-Year" Strategic Plan of China State Construction Engineering Corporation Limited

All directors deliberated on and unanimously adopted the *Proposal on Amendments to "14th Five-Year" Strategic Plan of China State Construction Engineering Corporation Limited*.

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

II. Deliberated on and Adopted the Proposal on ESG Work Plan of CSCEC

All directors deliberated on and unanimously adopted the *Proposal on ESG Work Plan of CSCEC*.

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

III. Deliberated on and Adopted the Proposal on 2023 Investment Budget Implementation and 2024 Investment Budget Recommendations for China State Construction Engineering Corporation Limited

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All directors deliberated on and unanimously adopted the *Proposal on 2023 Investment Budget Implementation and 2024 Investment Budget Recommendations for China State Construction Engineering Corporation Limited*. It was agreed that the above proposal would be submitted to the 2023 Annual General Meeting for deliberation.

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

IV. Deliberated on and Adopted the *Proposal on 2023 Compliance Report of China State Construction Engineering Corporation Limited*

All directors deliberated on and unanimously adopted the *Proposal on 2023 Compliance Report of China State Construction Engineering Corporation Limited*.

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

V. Deliberated on and Adopted the *Proposal on Summary of "Deepening Compliance Management Year" and the 2023 Compliance Management Effectiveness Evaluation Report of China State Construction Engineering Corporation Limited*

All directors deliberated on and unanimously adopted the *Proposal on Summary of "Deepening Compliance Management Year" and the 2023 Compliance Management Effectiveness Evaluation Report of China State Construction Engineering Corporation Limited*.

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

VI. Deliberated on and Adopted the *Proposal on 2024 Operational Risk Forecast Assessment Report of China State Construction Engineering Corporation Limited*

All directors deliberated on and unanimously adopted the *Proposal on 2024 Operational Risk Forecast Assessment Report of China State Construction Engineering Corporation Limited*.

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

VII. Deliberated on and Adopted the *Proposal on 2023 Performance Report of Audit and Risk Committee under the 3rd Board of Directors of China State Construction Engineering Corporation Limited*

All directors deliberated on and unanimously adopted the *Proposal on 2023 Performance Report of Audit and Risk Committee under the 3rd Board of Directors 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.

VIII. Deliberated on and Adopted the *Proposal on 2023 Internal Audit Report of China State Construction Engineering Corporation Limited*

All directors deliberated on and unanimously adopted the *Proposal on 2023 Internal Audit Report of China State Construction Engineering Corporation Limited*.

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

IX. Deliberated on and Adopted the *Proposal on 2024 Comprehensive Budget Plan for China State Construction Engineering Corporation Limited*

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All directors deliberated on and unanimously adopted the *Proposal on the 2024 Comprehensive Budget Plan for China State Construction Engineering Corporation Limited*. It was agreed that the above proposal would be submitted to the 2023 Annual General Meeting for deliberation.

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

X. Deliberated on and Adopted the *Proposal on 2023 Safe Production and 2024 Safe Production Arrangements of China State Construction Engineering Corporation Limited*

All directors deliberated on and unanimously adopted the *Proposal on 2023 Safe Production and 2024 Safe Production Arrangements of China State Construction Engineering Corporation Limited*.

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

XI. Deliberated on and Adopted the *Proposal on Purchase of Liability Insurance for Board Directors, Supervisors and Senior Managers for 2024-2026 by China State Construction Engineering Corporation Limited*

All directors deliberated on and unanimously adopted the *Proposal on Purchase of Liability Insurance for Board Directors, Supervisors and Senior Managers for 2024-2026 by China State Construction Engineering Corporation Limited*. It was agreed that the above proposal would be submitted to the 2023 Annual General Meeting for deliberation.

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

XII. Deliberated on and adopted the *Proposal on Amendments to "Authorized Decision Plan of the Board of Directors of China State Construction Engineering Corporation Limited"*

All directors deliberated on and approved the *Proposal on Amendments to "Authorized Decision Plan of the Board of Directors of China State Construction Engineering Corporation Limited"*.

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

XIII. Deliberated on and Adopted the *Proposal on Information Disclosure Enhancement Plan of China State Construction Engineering Corporation Limited*

All directors deliberated on and unanimously adopted the *Proposal on Information Disclosure Enhancement Plan of China State Construction Engineering Corporation Limited*.

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

XIV. Deliberated on and Adopted the *Proposal on Implementation Plan of the Company Law by China State Construction Engineering Corporation Limited*

All directors deliberated on and approved the *Proposal on Implementation Plan of the Company Law by China State Construction Engineering Corporation Limited*.

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

XV. Deliberated on and Adopted the *Proposal on 2023 Report on Investor Protection of China State Construction Engineering Corporation Limited*

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All directors deliberated on and unanimously adopted the *Proposal on 2023 Report on Investor Protection 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.

The above is hereby announced.

The Board of Directors of China State Construction Engineering Corporation Limited

March 20, 2024