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Stock code: 601668

Abbreviation: CSCEC

No.: Interim 2024-021



中國建築股份有限公司

CHINA STATE CONSTRUCTION ENGRG.CORP.LTD

## Announcement on Resolutions of the 56th 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") held the 56th meeting of the third Board of Directors (hereinafter referred to as "the Meeting") on April 18, 2024 at the Meeting Room No. 3908, CSC Fortune International Center. Chairman Zheng Xuexuan presided over the Meeting, with Independent Directors Ma Wangjun, Sun Chengming, and Li Ping in attendance. Director and President Zhang Zhaoxiang and Director Shan Guangxiu were absent from the meeting due to their work arrangement, and authorized Mr. Zheng Xuexuan to vote on their behalf. Independent Director Jia Chen was absent from the meeting due to his work arrangement, and authorized Mr. Ma Wangjun to vote on his behalf. Some of the Company's supervisors and secretary of the Board of Directors attended the Meeting as non-voting delegates.

The notice of the Meeting and the supplementary notice were distributed by mail on April 8 and 17, 2024 respectively. 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 seven directors of the Company cast their votes and unanimously adopted the following resolutions:

### **I. Deliberated on and Adopted the *Proposal on the Appointment of Mr. Huang Jie as Vice President and CFO of China State Construction Engineering Corporation Limited***

This proposal has been deliberated and advised on by the Nomination Committee, discussed and adopted by the Audit and Risk Committee, and submitted to the Board of Directors for review.

All directors deliberated on and unanimously adopted the *Proposal on the Appointment of Mr. Huang Jie as Vice President and CFO of China State Construction Engineering Corporation Limited*. For detailed information, please visit the website of Shanghai Stock Exchange ([www.sse.com.cn](http://www.sse.com.cn)) for the relevant announcement disclosed by the Company on the same day.

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

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**II. Deliberated on and Adopted the *Proposal on the 2023 Working Report of the Board of Directors of China State Construction Engineering Corporation Limited***

All directors deliberated on and unanimously adopted the *Proposal on the 2023 Working Report of the Board of Directors of 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.

**III. Deliberated on and Adopted the *Proposal on the 2023 Working Report of President of China State Construction Engineering Corporation Limited***

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

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

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

All directors deliberated on and unanimously adopted the *Proposal on the 2023 Working Report of Independent Directors of China State Construction Engineering Corporation Limited*. It was agreed that the above proposal would be submitted to the 2023 Annual General Meeting for deliberation. Please refer to the website of the Shanghai Stock Exchange([www.sse.com.cn](http://www.sse.com.cn)) for detailed information of disclosed resolutions publicized by the Company.

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

**V. Deliberated on and Adopted the *Proposal on the 2023 Special Report on the Self-Examination of Independence by Independent Directors of China State Construction Engineering Corporation Limited***

All directors deliberated on and unanimously adopted the *Proposal on the 2023 Special Report on the Self-Examination of Independence by Independent Directors of China State Construction Engineering Corporation Limited*. Please refer to the website of the Shanghai Stock Exchange([www.sse.com.cn](http://www.sse.com.cn)) for detailed information of disclosed resolutions publicized by the Company.

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

**VI. Deliberated on and Adopted the *Proposal on the 2023 Performance Assessment and Remuneration Plan for Senior Management of China State Construction Engineering Corporation Limited*.**

This proposal has been advised on by the Remuneration and Assessment Committee and submitted to the Board of Directors for review.

All directors deliberated on and unanimously adopted the *Proposal on the 2023 Performance Assessment and Remuneration Plan for Senior Management 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 the 2023 Financial Settlement Report for China State Construction Engineering Corporation Limited***

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This proposal has been deliberated and advised on by the Audit and Risk Committee and submitted to the Board of Directors for review.

All directors deliberated on and unanimously adopted the *Proposal on the 2023 Financial Settlement Report 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.

#### **VIII. Deliberated on and Adopted the *Proposal on the 2023 Provision for Asset Impairment of China State Construction Engineering Corporation Limited***

This proposal has been deliberated and advised on by the Audit and Risk Committee and submitted to the Board of Directors for review.

All directors deliberated on and unanimously adopted the *Proposal on the 2023 Provision for Asset Impairment of China State Construction Engineering Corporation Limited*. For detailed information, please visit the website of Shanghai Stock Exchange ([www.sse.com.cn](http://www.sse.com.cn)) for the relevant announcement disclosed by the Company.

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

#### **IX. Deliberated on and Adopted the *Proposal on the 2023 Profit Distribution Plan for China State Construction Engineering Corporation Limited***

This profit distribution will be carried out in the form of cash dividend. The cash dividend is based on the Company's total amount of issued shares (41,619,952,444) as of the date of disclosure, and a cash dividend of RMB 2.7145 per 10 shares (tax inclusive) is proposed to be distributed to all shareholders, totalling about RMB 11.298 billion (tax inclusive). The Company proposes to keep the equity per share ratio unchanged, and adjust the total amount distributed accordingly, in the event of a change in its total equities prior to the record date for equity distribution. Details of the adjustments will be announced separately.

All directors deliberated on and unanimously adopted the *Proposal on the 2023 Profit Distribution 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. For detailed information, please visit the website of Shanghai Stock Exchange ([www.sse.com.cn](http://www.sse.com.cn)) for the relevant announcement disclosed by the Company.

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

#### **X. Deliberated on and Adopted the *Proposal on Risk Disposal Plan for Financial Business Between China State Construction Finance Co., Ltd. and Its Related Parties***

This proposal has been deliberated and advised on by the Audit and Risk Committee and submitted to the Board of Directors for review.

All directors deliberated on and unanimously adopted the *Proposal on Risk Disposal Plan for Financial Business Between China State Construction Finance Co., Ltd. and Its Related Parties*. Please refer to the website of the Shanghai Stock Exchange ([www.sse.com.cn](http://www.sse.com.cn)) for detailed information of disclosed resolutions publicized by the Company.

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

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**XI. 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***

This proposal has been deliberated and advised on by the Audit and Risk Committee and submitted to the Board of Directors for review.

All directors 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*. Please refer to the website of the Shanghai Stock Exchange([www.sse.com.cn](http://www.sse.com.cn)) for detailed information of disclosed resolutions publicized by the Company.

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

**XII. Deliberated on and Adopted the *Proposal on the 2024 Audit Plan of China State Construction Engineering Corporation Limited***

This proposal has been deliberated and advised on by the Audit and Risk Committee and submitted to the Board of Directors for review.

All directors deliberated on and unanimously adopted the *Proposal on the 2024 Audit Plan 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 the 2023 Report on Internal Control Evaluation of China State Construction Engineering Corporation Limited***

This proposal has been deliberated and advised on by the Audit and Risk Committee and submitted to the Board of Directors for review.

All directors deliberated on and unanimously adopted the *Proposal on the 2023 Report on Internal Control Evaluation of China State Construction Engineering Corporation Limited*. Please refer to the website of the Shanghai Stock Exchange([www.sse.com.cn](http://www.sse.com.cn)) for detailed information of disclosed resolutions publicized by the Company.

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

**XIV. Deliberated on and Adopted the *Proposal on the 2023 Performance Assessment Report for the Accounting Firm of China State Construction Engineering Corporation Limited***

This proposal has been deliberated and advised on by the Audit and Risk Committee and submitted to the Board of Directors for review. All directors deliberated on and unanimously adopted the *Proposal on the 2023 Performance Assessment Report for the Accounting Firm of China State Construction Engineering Corporation Limited*. Please refer to the website of the Shanghai Stock Exchange([www.sse.com.cn](http://www.sse.com.cn)) for detailed information of disclosed resolutions publicized by the Company.

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

**XV. Deliberated on and Adopted the *Proposal on the 2023 Report of the Audit and Risk Committee Under the 3rd Board of Directors of China State Construction Engineering Corporation Limited Regarding the Effectiveness of Oversight by the Accounting Firm***

This proposal has been deliberated and advised on by the Audit and Risk Committee and submitted to the Board of Directors for review. All directors deliberated on and unanimously adopted the *Proposal on the 2023 Report of the Audit and Risk*

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*Committee Under the 3rd Board of Directors of China State Construction Engineering Corporation Limited Regarding the Effectiveness of Oversight by the Accounting Firm.* Please refer to the website of the Shanghai Stock Exchange([www.sse.com.cn](http://www.sse.com.cn)) for detailed information of disclosed resolutions publicized by the Company.

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

**XVI. Deliberated on and Adopted the *Proposal on Re-engaging the Auditor for the 2024 Financial Report for China State Construction Engineering Corporation Limited***

This proposal has been deliberated on and adopted by the special meeting of the independent directors and the Audit and Risk Committee, and submitted to the Board of Directors for review.

All directors deliberated on and unanimously adopted the *Proposal on Re-engaging the Auditor for the 2024 Financial Report for China State Construction Engineering Corporation Limited*. It was agreed that Ernst & Young Hua Ming LLP (Special General Partnership) should be re-engaged as the auditor for the Company's 2024 financial report, with the term of re-engagement commencing from the date of the 2023 Annual General Meeting.

and concluding on the date of the 2024 Annual General Meeting. It was agreed that the above proposal would be submitted to the 2023 Annual General Meeting for deliberation. For detailed information, please visit the website of Shanghai Stock Exchange ([www.sse.com.cn](http://www.sse.com.cn)) for the relevant announcement disclosed by the Company.

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

**XVII. Deliberated on and Adopted the *Proposal on Re-engaging the Auditor for Internal Controls in 2024 for China State Construction Engineering Corporation Limited***

This proposal has been deliberated on and adopted by the special meeting of the independent directors and the Audit and Risk Committee, and submitted to the Board of Directors for review.

All directors deliberated on and unanimously adopted the *Proposal on Re-engaging the Auditor for Internal Controls in 2024 for China State Construction Engineering Corporation Limited*. It was agreed that Ernst & Young Hua Ming LLP (Special General Partnership) should be re-engaged as the auditor for the Company's internal controls in 2024, with the term of re-engagement commencing from the date of the 2023 Annual General Meeting and concluding on the date of the 2024 Annual General Meeting. It was agreed that the above proposal would be submitted to the 2023 Annual General Meeting for deliberation. For detailed information, please visit the website of Shanghai Stock Exchange ([www.sse.com.cn](http://www.sse.com.cn)) for the relevant announcement disclosed by the Company.

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

**XVIII. Deliberated on and Adopted the *Proposal on Guarantee Quota of China State Construction Engineering Corporation Limited in 2024***

All directors deliberated on and unanimously adopted the *Proposal on Guarantee Quota of China State Construction Engineering Corporation Limited in 2024*. It was agreed that the above proposal would be submitted to the 2023 Annual General Meeting for deliberation. For detailed information, please visit the website of Shanghai

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Stock Exchange ([www.sse.com.cn](http://www.sse.com.cn)) for the relevant announcement disclosed by the Company.

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

**XIX. Deliberated on and Adopted the *Proposal on the 2024 Bond Issuance Quota of China State Construction Engineering Corporation Limited***

This proposal has been deliberated on and adopted by the Strategy and Investment Committee and submitted to the Board of Directors for review.

All supervisors deliberated on and unanimously adopted the *Proposal on the 2024 Bond Issuance Quota of 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.

**XX. Deliberated on and Adopted the *Proposal on the 2023 ESG and Sustainability Report of China State Construction Engineering Corporation Limited***

This proposal has been deliberated on and adopted by the Strategy and Investment Committee and submitted to the Board of Directors for review.

All directors deliberated on and unanimously adopted the *Proposal on the 2023 ESG and Sustainability Report of China State Construction Engineering Corporation Limited*. Please refer to the website of the Shanghai Stock Exchange([www.sse.com.cn](http://www.sse.com.cn)) for detailed information of disclosed resolutions publicized by the Company.

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

**XXI. Deliberated on and Adopted the *Proposal on the 2023 Annual Report for China State Construction Engineering Corporation Limited***

This proposal has been deliberated and advised on by the Audit and Risk Committee and submitted to the Board of Directors for review.

All directors deliberated on and unanimously adopted the *Proposal on the 2023 Annual Report 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. Please refer to the website of the Shanghai Stock Exchange([www.sse.com.cn](http://www.sse.com.cn)) for detailed information of disclosed resolutions publicized by the Company.

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  
April 18, 2024