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Stock code: 601668

Abbreviation: CSCEC

No.: Interim 2023-046



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

China State Construction Engineering Corporation Limited Announcement on the Resolutions of the First Extraordinary General Meeting in 2023

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.

Important Notice:

- Proposals vetoed: none

I. About the Meeting and Attendance

(I) Date: August 21, 2023

(II) Venue: Meeting Room No. 2816, F 28, China Construction Fortune International Center, Building 3, Courtyard 5, Anding Road, Chaoyang District, Beijing

(III) Information on participating common shareholders and preferred stockholders with restored voting right and their shareholding:

1. Number of participating shareholders and proxies	167
2. Total number of voting shares held by shareholders present at the Meeting	25,372,905,002
3. Ratio of the total number of voting shares held by shareholders present at the Meeting to the total voting shares in the Company (%)	60.5276

(IV) Compliance of the voting method with the *Company Law* and *Articles of Association* and presiding information.

The Meeting was convened by the Company's Board of Directors and presided over by Chairman Zheng Xuexuan. A combination of on-site voting and on-line voting was adopted. The Meeting was held in compliance with the laws, regulations, and normative documents such as the *Company Law of the People's Republic of China* and the *Articles of Association of China State Construction Engineering Corporation Limited*.

(V) Attendance of Directors, Supervisors and Board Secretary

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1. Five of six incumbent directors of the Company were present. Director Zhang Zhaoxiang was not present due to tight schedule;
2. One of five incumbent supervisors of the Company were present. Li Jianbo, Tian Shifang, Lv Xiaogang and Qu Hongguang were not present due to tight schedule;
3. Xue Keqing, Secretary to the Board of Directors, attended the meeting.

II. Deliberation of Proposals

(I) Proposals subject to non-cumulative voting

1. Name: **Proposal on Co-opting Ms. Shan Guangxiu onto the 3rd Board of Directors of China State Construction Engineering Corporation Limited**

Resolutions: Adopted Vote:

Shareholder Type	In favour		Against		Abstention	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A Share	25,358,377,537	99.9427	13,493,710	0.0531	1,033,755	0.0042

(II) Resulting of Voting by Shareholders with Less than 5% Shares on Major Matters

No.	Name	In favour		Against		Abstention	
		Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
1	Proposal on Co-opting Ms. Shan Guangxiu onto the 3rd Board of Directors of China State Construction Engineering Corporation Limited	1,727,681,540	99.1661	13,493,710	0.7745	1,033,755	0.0594

(III) Notes on the Results of Voting on Proposals

Proposal 1 is ordinary resolutions adopted by more than half of the total number of valid voting shares held by shareholders or shareholder representatives present at the Meeting.

III. Witness by Lawyers

1. This General Meeting is witnessed by lawyers Zhou Ning and Li Chengyang from the law firm King & Wood Mallesons (Beijing).
2. Conclusions from Lawyers:

The lawyers believe that the convening and procedures of the General Meeting of the Company are in compliance with the *Company Law*, *Securities Law* and other relevant laws and administrative regulations, as well as the *General Meeting Rules* and the *Articles of Association*; the qualifications of the attendees and the convener of this

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Meeting are legitimate and valid; and the voting procedures and results are legitimate and valid.

IV. Documents supplied for reference

1. Resolutions of the First Extraordinary General Meeting in 2023 of China State Construction Engineering Corporation Limited;
2. Legal Opinions of King & Wood Mallesons (Beijing) on the 1st Extraordinary General Meeting in 2023 of China State Construction Engineering Corporation Limited.

China State Construction Engineering Corporation Limited

August 21, 2023