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中國建築國際集團有限公司

CHINA STATE CONSTRUCTION INTERNATIONAL HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3311)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board of directors (the “Board”) of China State Construction International Holdings Limited (the “Company”) announces that Mr. Chen Xiaofeng (“Mr. Chen”) has resigned as Non-executive Director of the Company with effect from 20 December 2023 due to his retirement age.

Mr. Chen confirmed that he has no disagreement with the Board and save as mentioned in this announcement, there is no other matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its heartfelt gratitude to Mr. Chen for his outstanding contributions to the Company during his tenure.

By Order of the Board
**China State Construction
International Holdings Limited**
Zhang Haipeng
Chairman and Executive Director

Hong Kong, 20 December 2023

As at the date of this announcement (upon the resignation of non-executive director of the Company becomes effective), the Board comprises Mr. Zhang Haipeng as Chairman and Executive Director; Mr. Yan Jianguo as Non-executive Director; Mr. Wang Xiaoguang (Chief Executive Officer) and Mr. Hung Cheung Shew as Executive Directors; and Dr. Raymond Leung Hai Ming, Ms. Wong Wai Ching and Mr. Chan Tze Ching Ignatius as Independent Non-executive Directors.