



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)

(於開曼群島註冊成立之有限公司)

(Stock Code: 3311)

(股份代號：3311)

Date as postmarked

Dear Non-registered Shareholder(s)⁽¹⁾,

New Arrangements for Dissemination of Corporate Communications

Pursuant to new Rule 2.07A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") that came into effect on 31 December 2023 and the articles of association of China State Construction International Holdings Limited (the "Company"), the Company is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communications"), which mean any documents issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to directors' reports, annual accounts and auditors' reports, interim reports, notices of meetings, listing documents, circulars and proxy forms. The Company will only send Corporate Communications in printed form to Non-registered Shareholders upon request.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at www.csci.com.hk and the website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk in place of printed copies.

The Company will not send notice of publication of the website version of Corporate Communications to its Non-registered Shareholders. Non-registered shareholders are encouraged to proactively monitor the availability of all future Corporate Communications on the websites and access the website version of Corporate Communications themselves.

As a Non-registered Shareholder, if you wish to receive Corporate Communications from the Company pursuant to the Listing Rules, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares in the Company are held (collectively, the "Intermediaries") and provide your email address to your Intermediaries. If the Company does not receive your functional email address from the Intermediaries, until such time that the functional email address is provided to the Intermediaries, you will be unable to receive email notifications regarding the publication of Corporate Communications.

If you want to receive printed versions of the Corporate Communications, please complete and return the Request Form on the reverse side by post or by hand to the Company's Hong Kong Branch Share Registrar (the "Branch Share Registrar"), Tricor Standard Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to 3311-ecom@hk.tricorglobal.com. Please note that your request for printed versions of Corporate Communications will be valid for one year from the date of request unless revoked or superseded (whichever is earlier). A new written request will be required if you wish to continue receiving printed versions of Corporate Communications thereafter.

Should you have any queries in relation to this letter, please call the Branch Share Registrar at (852) 2980 1333 during business hours from 9:00 a.m. to 6:00 p.m. Monday to Friday, excluding Hong Kong public holidays or send an email to 3311-ecom@hk.tricorglobal.com.

Yours faithfully,

China State Construction International Holdings Limited

Note:

1. This letter is addressed to non-registered shareholder(s) of the Company. "Non-registered Shareholder" means such person or company whose shares are held in the Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive Corporate Communications.

日期如郵戳所示

致非登記股東⁽¹⁾：

發佈公司通訊之新安排

根據自2023年12月31日起生效的香港聯合交易所有限公司證券上市規則（「上市規則」）新規則第2.07A條以及中國建築國際集團有限公司（「本公司」）的組織章程細則，本公司謹此通知閣下，本公司已採用以電子方式發佈公司通訊（「公司通訊」）的安排，公司通訊指本公司發出或將予發出以供其任何證券持有人或投資大眾參照或採取行動的任何文件，包括但不限於董事局報告、年度賬目及核數師報告、中期報告、會議通告、上市文件、通函，及代表委任表格。本公司僅應非登記股東的要求向其寄發公司通訊的印刷本。

請注意，所有未來公司通訊的英文版和中文版將在本公司網站www.csci.com.hk和香港交易及結算所有限公司網站www.hkexnews.hk上提供，以代替印刷本。

本公司不會向非登記股東寄發有關公司通訊網站版的發佈通知。本公司鼓勵非登記股東主動留意網站上所有日後的公司通訊的發佈情況，並自行瀏覽公司通訊的網站版。

作為非登記股東，閣下如有意根據上市規則收取公司通訊，應聯絡閣下持有本公司股份的銀行、經紀、託管商、代理人或香港中央結算（代理人）有限公司（統稱「中介公司」），並向閣下的中介公司提供閣下的電子郵件地址。如果本公司沒有從中介公司收到閣下的有效電子郵件地址，直至中介公司收到閣下有效的電子郵件地址前，閣下將無法收到任何有關發佈公司通訊的電郵通知。

若閣下希望收取公司通訊之印刷版，請填妥本函背頁之申請表格並以郵寄或親身交回本公司之股份過戶登記香港分處卓佳標準有限公司（「股份過戶登記分處」），地址為香港夏慤道16號遠東金融中心17樓或以電子郵件發送至3311-ecom@hk.tricorglobal.com。請注意，閣下索取公司通訊印刷版的申請將自申請之日起計一年內有效，除非被撤銷或取代（以較早者為準）。此後如閣下希望繼續收取公司通訊印刷版，則需要再次發出書面申請。

閣下如對本函件有任何疑問，請於星期一至五（香港公眾假期除外）辦公時間（上午9時正至下午6時正）致電股份過戶登記分處，電話：(852) 2980 1333，或發送電子郵件至3311-ecom@hk.tricorglobal.com查詢。

中國建築國際集團有限公司

謹啟

附註：

1. 此函件乃向本公司非登記股東發出。「非登記股東」指其股份存放於中央結算及交收系統的人士或公司，透過香港中央結算有限公司不時向本公司所發出通知，希望收到公司通訊。

REQUEST FORM 申請表格

To: **China State Construction International Holdings Limited**
(the “Company”)
c/o Tricor Standard Limited
17/F, Far East Finance Centre
16 Harcourt Road, Hong Kong

致：中國建築國際集團有限公司
(「本公司」)
經卓佳標準有限公司
香港夏愨道16號
遠東金融中心17樓

REMINDER 提示

As a Non-registered Shareholder⁽¹⁾, if you wish to receive Corporate Communications⁽²⁾ pursuant to the Listing Rules, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares in the Company are held (collectively, the “Intermediaries”) and provide your email address to your Intermediaries.

作為非登記股東⁽¹⁾，閣下如有意根據上市規則收取公司通訊⁽²⁾，應聯絡閣下持有本公司股份的銀行、經紀、託管商、代理人或香港中央結算(代理人)有限公司(統稱「中介公司」)，並向閣下的中介公司提供閣下的電子郵件地址。

I/We would like to receive printed versions of Corporate Communications. Please mark (X) in ONLY ONE of the following boxes if applicable: 本人/吾等要求收取公司通訊印刷版。請在下列方框之中僅以(X)標記一項(如適用)：

To receive the printed English version ONLY for all future Corporate Communications ³ : OR 僅收取所有日後的公司通訊的英文印刷本 ³ ；或
To receive the printed Chinese version ONLY for all future Corporate Communications ³ : OR 僅收取所有日後的公司通訊的中文印刷本 ³ ；或
To receive the printed English and Chinese versions of all future Corporate Communications. 同時收取所有日後的公司通訊的英文和中文印刷本。

Signature: 簽名： _____ Contact telephone number: 聯絡電話號碼： _____ Date: 日期： _____

Name: 姓名： _____ (English) (英文) _____ (Chinese) (中文)

Postal Address: 郵寄地址： _____ (in block letters) (請用正楷填寫)

Notes 附註：

- This form is for non-registered shareholder(s) of the Company only. “Non-registered Shareholder” means such person or company whose shares are held in the Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive Corporate Communications.
此表格只適用於本公司非登記股東。「非登記股東」指其股份存放於中央結算及交收系統的人士或公司，透過香港中央結算有限公司不時向本公司所發出通知，希望收到公司通訊。
- “Corporate Communications” refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to directors’ reports, annual accounts and auditors’ reports, interim reports, notices of meetings, listing documents, circulars and proxy forms.
「公司通訊」指由本公司發出或將予發出以供其任何證券持有人或投資大眾參照或採取行動的任何文件，其中包括但不限於董事局報告、年度賬目及核數師報告、中期報告、會議通告、上市文件、通函、及代表委任表格。
- If both English and Chinese versions of the Corporate Communications are combined into one document, a printed version of the Corporate Communications with both English and Chinese versions will be sent to the Non-registered Shareholder requesting for a printed copy of any version(s) of the Corporate Communications.
若公司通訊的英文版本及中文版本合併為一份文件，則公司通訊的英文版本及中文版本的印刷版本將寄給要求索取任一版本公司通訊印刷版本的非登記股東。
- The request for receipt of Corporate Communications in printed form will be valid for one year from the date of request unless revoked or superseded (whichever is earlier). A new written request will be required if you wish to continue receiving printed versions of Corporate Communications thereafter.
此要求收取公司通訊的印刷本的申請將自申請之日起計一年內有效，除非被撤銷或取代(以較早者為準)。此後如閣下希望繼續收取公司通訊印刷版，則需要再次發出書面申請。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

“Personal Data” in this statement has the same meaning as “personal data” defined in the Personal Data (Privacy) Ordinance, Cap. 486 of the Laws of Hong Kong (the “PDPO”), which may include but not limited to your name, contact telephone number, email address and postal address.

Your supply of Personal Data is on a voluntary basis for the purpose of receiving Corporate Communications in the manner chosen. Your Personal Data will be retained for such period as may be necessary for our verification and record purposes.

You have the right to request access to and/or to correct the respective Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of the Personal Data should be in writing by either of the following means:

本聲明中所指的「個人資料」具有香港法例第486章《個人資料(私隱)條例》(「《私隱條例》」)中「個人資料」的涵義，包括但不限於，閣下的名稱、聯絡電話號碼、電子郵箱地址和郵寄地址。

閣下是自願向本公司提供閣下個人資料，以便以閣下所選之方式接收公司通訊。閣下的個人資料將在適當期間保留作核實及記錄用途。

閣下有權根據《私隱條例》的條文要求查閱及/或修改閣下的個人資料。任何該等要求均須以書面方式提出。

By mail to: Data Privacy Officer
Tricor Standard Limited
17/F, Far East Finance Centre
16 Harcourt Road, Hong Kong

經郵寄：個人資料私隱主任
卓佳標準有限公司
香港夏愨道16號
遠東金融中心17樓

By email to: is-enquiries@hk.tricorglobal.com

經電郵：is-enquiries@hk.tricorglobal.com

(Please cut along the dotted line 請沿虛線剪下)

Please cut the mailing label and stick it on an envelope to return this Request Form to us.

No postage is necessary if posted in Hong Kong.

當閣下寄回本申請表格時，請將郵寄標籤剪貼於信封上。如在本港投寄，閣下無需支付郵費或貼上郵票。

MAILING LABEL 郵寄標籤

Tricor Standard Limited
卓佳標準有限公司
Freepost No. 簡便回郵號碼：10 GPO
Hong Kong 香港