

| Disclaimer | |
|---|---|
| Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arisen from or in reliance upon the whole or any part of the contents of this announcement. | |
| Cash Dividend Announcement for Equity Issuer | |
| Issuer name | CHINA STATE CONSTRUCTION INTERNATIONAL HOLDINGS LIMITED |
| Stock code | 03311 |
| Multi-counter stock code and currency | Not applicable |
| Other related stock code(s) and name(s) | Not applicable |
| Title of announcement | Interim Dividend for the Six Months Ended 30 June 2024 |
| Announcement date | 19 August 2024 |
| Status | New announcement |
| Information relating to the dividend | |
| Dividend type | Interim (Semi-annual) |
| Dividend nature | Ordinary |
| For the financial year end | 31 December 2024 |
| Reporting period end for the dividend declared | 30 June 2024 |
| Dividend declared | HKD 0.33 per share |
| Date of shareholders' approval | Not applicable |
| Information relating to Hong Kong share register | |
| Default currency and amount in which the dividend will be paid | HKD 0.33 per share |
| Exchange rate | HKD 1 : HKD 1 |
| Ex-dividend date | 16 September 2024 |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 17 September 2024 16:30 |
| Book close period | Not applicable |
| Record date | 17 September 2024 |
| Payment date | 10 October 2024 |
| Share registrar and its address | Tricor Standard Limited |
| | 17/F, Far East Finance Centre |
| | 16 Harcourt Road |
| | Hong Kong |
| Information relating to withholding tax | |
| Details of withholding tax applied to the dividend declared | Not applicable |

| Information relating to listed warrants / convertible securities issued by the issuer | |
|--|----------------|
| Details of listed warrants / convertible securities issued by the issuer | Not applicable |
| Other information | |
| Other information | Not applicable |
| Directors of the issuer | |
| As at the date of this announcement, 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 Ms. Wong Wai Ching, Mr. Chan Tze Ching Ignatius and Mr. Chan Fan as Independent Non-executive Directors. | |