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中國建築興業集團有限公司

CHINA STATE CONSTRUCTION DEVELOPMENT HOLDINGS LIMITED

(Formerly known as “Far East Global Group Limited 遠東環球集團有限公司”)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 830)

DATE OF BOARD MEETING

The board of directors (the “Board”) of China State Construction Development Holdings Limited (the “Company”) announces that a meeting of the Board will be held on Tuesday, 20 August 2019 at 16th Floor, Eight Commercial Tower, No. 8 Sun Yip Street, Chai Wan, Hong Kong, for the purpose of, among other matters, approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2019 and its publication, and considering the payment of an interim dividend, if any.

In accordance with Rule A.3 of Appendix 10 to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, the directors of the Company are not allowed to deal in the securities of the Company from Sunday, 21 July 2019 to Tuesday, 20 August 2019 (both days inclusive).

For and on behalf of
**China State Construction Development
Holdings Limited**
Zhang Haipeng
Chairman and Non-executive Director

Hong Kong, 18 July 2019

As at the date of this announcement, the Board comprises Mr. Zhang Haipeng as Chairman and Non-executive Director; Mr. Wu Mingqing (Vice Chairman and Chief Executive Officer), Mr. Wang Hai and Mr. Chan Sim Wang as Executive Directors; Mr. Huang Jiang as Non-executive Director; and Mr. Zhou Jinsong, Mr. Hong Winn and Ms. Kwong Sum Yee Anna as Independent Non-executive Directors.