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**中國建築興業集團有限公司**

**CHINA STATE CONSTRUCTION DEVELOPMENT HOLDINGS LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 830)**

## **PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

The board of directors (the “**Board**”) of China State Construction Development Holdings Limited (the “**Company**”) proposes that certain amendments (the “**Proposed Amendments**”) be made to the existing articles of association of the Company (the “**Articles of Association**”) to (i) bring the Articles of Association in conformity with the core shareholder protection standards as set out in Appendix 3 to the Rules Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”); (ii) provide flexibility to the Company to hold general meetings as hybrid meetings or electronic meetings where the shareholders of the Company (the “**Shareholders**”) may attend by means of electronic facilities in addition to physical attendance; (iii) bring the Articles of Association in line with other requirements of the Listing Rules and applicable laws of the Cayman Islands; and (iv) incorporate certain consequential and minor house-keeping amendments.

The Board proposes to adopt the Articles of Association as amended by the Proposed Amendments as a new set of articles of association of the Company in substitution for, and to the exclusion of, the Articles of Association, subject to the approval of the Shareholders by way of a special resolution at the annual general meeting of the Company (the “**AGM**”) to be held on Tuesday, 6 June 2023. A circular containing, among other things, details of the Proposed Amendments, together with the notice of the AGM will be despatched to the Shareholders together with the 2022 Annual Report.

By Order of the Board  
**China State Construction Development  
Holdings Limited**  
**Zhang Haipeng**  
*Chairman and Non-executive Director*

Hong Kong, 20 March 2023

*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. Wong Man Cheung as Executive Directors; Mr. Huang Jiang as Non-executive Director; and Mr. Zhou Jinsong, Ms. Chan Man Ki Maggie and Mr. Zhang Xinyu as Independent Non-executive Directors.*