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PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The board of directors (the “Board”) of China State Construction International Holdings Limited (the “Company”) proposes to amend the Articles of Association of the Company (the “Articles”) to reflect the changes brought about by the amendments to the applicable laws and regulations including the Companies Law of the Cayman Islands and the Rules Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited and to provide the Company with more flexibility to adapt to changing market practices and needs.

The proposed amendments to the Articles are subject to the approval of the shareholders of the Company (the “Shareholders”) by way of special resolution at the forthcoming annual general meeting (“AGM”) of the Company to be convened.

A circular containing, inter alia, further details concerning the proposed amendments to the Articles and a notice convening the AGM will be dispatched to the Shareholders in due course.

By Order of the Board
**China State Construction
International Holdings Limited**
Yan Jianguo
Chairman and Non-executive Director

Hong Kong, 8 April 2020

As at the date of this announcement, the Board comprises Mr. Yan Jianguo as Chairman and Non-executive Director; Mr. Zhang Haipeng (Chief Executive Officer), Mr. Tian Shuchen, Mr. Zhou Hancheng and Mr. Hung Cheung Shew as Executive Directors; and Mr. Adrian David Li Man Kiu, Dr. Raymond Leung Hai Ming and Mr. Lee Shing See as Independent Non-executive Directors.