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(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 3311)

**SUPPLEMENTAL INFORMATION TO THE NOTICES OF
ANNUAL GENERAL MEETING AND EXTRAORDINARY GENERAL MEETING
TO BE HELD ON 10 JUNE 2020**

Reference is made to the circular of China State Construction International Holdings Limited (the “**Company**”) dated 24 April 2020 (the “**Circular**”), the notice of annual general meeting (the “**AGM**”) of the Company dated 24 April 2020 (the “**Notice of AGM**”), the circular of the Company dated 20 May 2020 (the “**CCT Circular**”), and the notice of the extraordinary general meeting (the “**EGM**”) of the Company dated 20 May 2020 (the “**Notice of EGM**”, together with the Notice of AGM, the “**Notices**”). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular, the CCT Circular and the Notices.

Taking into account of (a) the continuing risks posed by the coronavirus disease 2019 (COVID-19) epidemic; and (b) the Prevention and Control of Disease (Prohibition on Group Gathering) Regulation 2020 (the “**Regulation**”), the Company will implement the following special arrangements at the AGM and the EGM (the “**Meetings**”) against the epidemic to protect the Shareholders from the risk of infection and to comply with the Regulation:

- I. Limiting attendance in person at the meeting venue: The Company will limit attendance in person at the meeting venue to 80 Shareholders who will be accommodated in separate rooms (or partitioned areas) with each such room (or partitioned area) accommodating no more than 50 persons.
- II. Questions: Shareholders not attending the Meetings in person may send questions relevant to the proposed resolutions to the Company from 9:00 a.m. on Thursday, 4 June 2020 to 6:00 p.m. on Monday, 8 June 2020 via email at csci.gm@cohl.com. The Company may not be able to respond to all the questions, but will endeavour, where appropriate, to respond to such questions as soon as practicable before the Meetings.

Shareholders are reminded that physical attendance at the Meetings is not necessary for the purpose of exercising their Shareholders’ rights. Therefore, the Company strongly encourages Shareholders NOT to attend the Meetings in person, and advises Shareholders to appoint the chairman of the Meetings as proxy to vote according to their indicated voting instructions.

Shareholders are further reminded that the deadlines to submit completed proxy forms for the AGM and the EGM are Monday, 8 June 2020 at 3:00 p.m. and 3:20 p.m. respectively. Non-registered shareholders whose shares are held through the Hong Kong Securities Clearing Company Limited, banks, brokers or other custodians are advised to consult with them directly to assist in the appointment of proxy.

The Company will implement the following precautionary measures at the Meetings:

- i. compulsory body temperature checks (any person with fever, respiratory symptoms or a body temperature of over 37.0 degree Celsius will not be permitted access to the meeting venue);
- ii. request of wearing of surgical face masks throughout the Meetings and not wearing surgical face masks will not be permitted access to the meeting venue;
- iii. hand sanitizer will be provided;
- iv. **no distribution of gifts or cake coupons and no refreshments or drinks will be served;** and
- v. other safety measures as appropriate.

If Shareholders have any questions relating to the Meetings, please contact the Company's Hong Kong branch share registrar and transfer office, Tricor Standard Limited with details as follows:

Tricor Standard Limited
Level 54, Hopewell Centre
No 183 Queen's Road East
Hong Kong
Telephone: +852 2980 1333

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

Hong Kong, 3 June 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.