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**中國建築國際集團有限公司**  
**CHINA STATE CONSTRUCTION INTERNATIONAL HOLDINGS LIMITED**

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

## **APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

The Board of Directors (the “Board”) of China State Construction International Holdings Limited (the “Company”) announces that Mr. Chen Xiaofeng (“Mr. Chen”) be appointed as Non-executive Director of the Company with effect from the conclusion of the Board Meeting of the Company held on 17 August 2021.

### *PARTICULARS OF THE NEWLY APPOINTED NON-EXECUTIVE DIRECTOR*

#### **Mr. Chen Xiaofeng**

*Non-executive Director*

Aged 58, graduated from Jilin Finance and Trade College (now known as Jilin University of Finance and Economics) and obtained a bachelor's degree in economics and was awarded that title of Senior Economist. Mr. Chen joined 中國建築集團有限公司 (China State Construction Engineering Corporation\*) in 1984 and was appointed as Managing Director and Chief Financial Officer of China Overseas Holdings Limited (“COHL”) in 2016. He is also a director of certain subsidiaries of COHL. COHL is the substantial shareholder of the Company within the meaning of the Securities and Future Ordinance. Mr. Chen has over 30 years’ experience in construction and real estate business management and financial management.

Mr. Chen has entered into a letter of appointment with the Company for a term of 3 years and be subject to retirement by rotation and re-election at annual general meeting of the Company in accordance with the articles of association of the Company. He will not receive any director’s fee for his term of appointment.

Save as disclosed above, Mr. Chen does not (1) have any relationships with any directors, senior management or substantial or controlling shareholders of the Company, (2) have any interests in shares of the Company and associated corporation of the Company (within the

meaning of Part XV of the Securities and Futures Ordinance), (3) hold any directorships in listed public companies in the last three years, and (4) have any other information that needs to be disclosed pursuant to any of the requirements as set out in rules 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and there is no other matters that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its warm welcome to Mr. Chen to join the Board.

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

Hong Kong, 17 August 2021

\* The English name is a translation from its Chinese name and is for identification purposes only.

*As at the date of this announcement (after the appointment of non-executive director become effective), 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; Mr. Chen Xiaofeng as Non-executive Director; and Mr. Adrian David Li Man Kiu, Dr. Raymond Leung Hai Ming and Mr. Lee Shing See as Independent Non-executive Directors.*