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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	CHINA STATE CONSTRUCTION INTERNATIONAL HOLDINGS LIMITED
Stock code	03311
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final Dividend for the year ended 31 December 2021
Announcement date	25 March 2022
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2021
Reporting period end for the dividend declared	31 December 2021
Dividend declared	HKD 0.205 per share
Date of shareholders' approval	09 June 2022
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.205 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	20 June 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	21 June 2022 16:30
Book close period	From 22 June 2022 to 22 June 2022
Record date	22 June 2022
Payment date	07 July 2022
Share registrar and its address	Tricor Standard Limited
	Level 54, Hopewell Centre 183 Queen's Road East Hong Kong
<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable

<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
As at the date of this announcement (after the appointment of independent non-executive director becomes effective), the Board comprises Mr. Yan Jianguo as Chairman and Non-executive Director; Mr. Zhang Haipeng (Chief Executive Officer), 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, Mr. Lee Shing See and Ms. Wong Wai Ching as Independent Non-executive Directors.	