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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)

**FORFEITURE OF UNCLAIMED DIVIDENDS**

Pursuant to the articles of association of China State Construction International Holdings Limited (the “Company”), any dividend unclaimed after a period of six years from the date of declaration of such dividend shall be forfeited and shall revert to the Company. The board of directors of the Company (the “Board”) wishes to inform the shareholders of the Company that the following dividends remaining unclaimed on 7 September 2023 will be forfeited and reverted to the Company:

<b><u>Type of Dividends</u></b>	<b><u>Date of Declaration</u></b>	<b><u>Dividend per Share</u></b>
2016 Final dividend	21 March 2017	HK18.00 cents
2017 Interim dividend	22 August 2017	HK15.00 cents

Shareholders who are entitled to but have yet to receive the dividend payments or cash in their dividend warrants in respect of the abovementioned dividends are advised to contact the Hong Kong branch share registrar and transfer office of the Company, Tricor Standard Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or send email to [is-enquiries@hk.tricorglobal.com](mailto:is-enquiries@hk.tricorglobal.com) or call its customer services hotline at (852) 2980 1333 between 9:00 a.m. and 5:30 p.m. on Mondays to Fridays (excluding public holidays) as soon as possible but no later than 4:30 p.m. on 7 September 2023.

By Order of the Board  
**China State Construction  
International Holdings Limited**  
**Zhang Haipeng**  
*Chairman and Executive Director*

Hong Kong, 24 August 2023

*As at the date of this announcement, the Board comprises Mr. Zhang Haipeng as Chairman and Executive Director; Mr. Yan Jianguo and Mr. Chen Xiaofeng as Non-executive Directors; Mr. Wang Xiaoguang (Chief Executive Officer) and Mr. Hung Cheung Shew as Executive Directors; and Dr. Raymond Leung Hai Ming, Ms. Wong Wai Ching and Mr. Chan Tze Ching Ignatius as Independent Non-executive Directors.*