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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 5 September 2024 will be forfeited and reverted to the Company:

| <u>Type of Dividends</u> | <u>Date of Declaration</u> | <u>Dividend per Share</u> |
|---------------------------------|-----------------------------------|----------------------------------|
| 2017 Final dividend | 16 March 2018 | HK20 cents |
| 2018 Interim dividend | 21 August 2018 | HK15 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 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 5 September 2024.

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

Hong Kong, 22 August 2024

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