

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

**(1) RESIGNATION OF EXECUTIVE DIRECTOR, AND CHAIRMAN AND MEMBER OF THE SUSTAINABILITY COMMITTEE; AND
(2) APPOINTMENT OF CHAIRMAN AND MEMBER OF THE SUSTAINABILITY COMMITTEE**

The board of directors (the “Board”) of China State Construction International Holdings Limited (the “Company”) announces that:

- (1) Mr. Zhou Hancheng (“Mr. Zhou”) has resigned as Executive Director of the Company, and Chairman and member of the Sustainability Committee of the Company with effect from the conclusion of the Board meeting of the Company held on 21 April 2023; and
- (2) Mr. Wang Xiaoguang (“Mr. Wang”) has been appointed as the Chairman and member of the Sustainability Committee of the Company with effect from the conclusion of the Board meeting of the Company held on 21 April 2023.

(1) RESIGNATION OF EXECUTIVE DIRECTOR AND CHAIRMAN AND MEMBER OF THE SUSTAINABILITY COMMITTEE

The Board announces that Mr. Zhou has resigned as Executive Director of the Company, and Chairman and member of the Sustainability Committee of the Company with effect from the conclusion of the Board meeting of the Company held on 21 April 2023 due to work re-allocation.

Mr. Zhou confirmed that he has no disagreement with the Board and save as mentioned in this announcement, there is no other matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its heartfelt gratitude to Mr. Zhou for his outstanding contributions to the Company during his tenure.

(2) APPOINTMENT OF CHAIRMAN AND MEMBER OF THE SUSTAINABILITY COMMITTEE

The Board also announces that following the resignation of Mr. Zhou, Mr. Wang, Executive Director and Chief Executive Officer of the Company, has been appointed as the Chairman and member of the Sustainability Committee of the Company with effect from the conclusion of the Board meeting of the Company held on 21 April 2023.

The Board would like to express its warm welcome to Mr. Wang on his new appointment.

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

Hong Kong, 21 April 2023

As at the date of this announcement (upon the resignation of executive director of the Company becomes effective), 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 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.