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中國建築興業集團有限公司

CHINA STATE CONSTRUCTION DEVELOPMENT HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 830)

DATE OF BOARD MEETING

The board of directors (the “Board”) of China State Construction Development Holdings Limited (the “Company”) announces that a meeting of the Board will be held on Monday, 20 April 2020 for the purpose of, among other matters, considering and approving the release of the unaudited financial information and operating information of the Company and its subsidiaries for the first quarter of 2020.

For and on behalf of
**China State Construction Development
Holdings Limited**
Zhang Haipeng
Chairman and Non-executive Director

Hong Kong, 3 April 2020

As at the date of this announcement, the Board comprises Mr. Zhang Haipeng as Chairman and Non-executive Director; Mr. Wu Mingqing (Vice Chairman and Chief Executive Officer) and Mr. Wang Hai as Executive Directors; Mr. Huang Jiang as Non-executive Director; and Mr. Zhou Jinsong, Mr. Hong Winn and Ms. Kwong Sum Yee Anna as Independent Non-executive Directors.