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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)

PRECAUTIONARY MEASURES FOR THE EXTRAORDINARY GENERAL MEETING TO BE HELD ON 11 DECEMBER 2020

Reference is made to the circular of China State Construction Development Holdings Limited (the “Company”) dated 20 November 2020 (the “Circular”) and the notice of extraordinary general meeting (the “EGM”) of the Company dated 20 November 2020 (the “Notice of EGM”). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular and the Notice of EGM.

In view of the severity of the current COVID-19 epidemic situation and recent requirements for prevention and control of its spread, the Company announces that the following additional precautionary measures will be implemented at the EGM in addition to those set out in the Circular:

- (i) All attendees of the EGM will be required to complete a health declaration form and the Company may refuse entry into the meeting venue if the required declaration form cannot be completed and provided.
- (ii) The Company may limit the number of attendees at the EGM as may be necessary in order to maintain appropriate distancing and spacing in compliance with relevant applicable guidance issued by Hong Kong Government from time to time.

Shareholders are further reminded that the Company will implement the following precautionary measures at the EGM as set out in the Circular:

- (1) Compulsory body temperature checks will be carried out on all attendees at the entrance of the meeting venue. Any person with a body temperature of over 37.0 degree Celsius, or is exhibiting flu-like symptoms may be denied entry into the meeting venue and be requested to leave the meeting venue.
- (2) All attendees will be required to wear surgical masks before they are permitted to attend, and during the attendance of, the EGM. Please note that no masks will be provided at the meeting venue and attendees should bring and wear their own masks.

(3) No refreshments and corporate gifts will be provided at the EGM.

Attendees are reminded that they should carefully consider the risks of attending the EGM, taking into account their own personal circumstances. Attendees who do not comply with any of the Company's precautionary measures may be denied entry into the meeting venue, at the absolute discretion of the Company as permitted by law.

Shareholders are reminded that physical attendance at the EGM is not necessary for the purpose of exercising their Shareholders' rights. Therefore, the Company strongly encourages Shareholders NOT to attend the EGM in person, and advises Shareholders to appoint the chairman of the EGM as proxy to vote according to their indicated voting instructions.

Shareholders are also reminded that the deadline to submit completed forms of proxy for the EGM is Wednesday, 9 December 2020 at 10:00 a.m. Non-registered Shareholders whose Shares are held through the Hong Kong Securities Clearing Company Limited, banks, brokers or other custodians are advised to consult with them directly to assist in the appointment of proxy.

If any Shareholder has any questions relating to the EGM, please contact the Company's Hong Kong branch share registrar, Tricor Investor Services Limited with details as follows:

Tricor Investor Services Limited
Level 54, Hopewell Centre
183 Queen's Road East, Hong Kong
Telephone: (852) 2980 1333

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

Hong Kong, 3 December 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.