



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)

(於開曼群島註冊成立之有限公司)

(Stock Code: 830)

(股份代號：830)

NOTIFICATION LETTER 通知信函

27 April 2022

Dear Shareholder,

Notification of publication of the 2021 Sustainability Report (the “Sustainability Report”) of China State Construction Development Holdings Limited (the “Company”)

We hereby notify you that the Sustainability Report, in both English and Chinese, are now available on the Company’s website at www.cscd.com.hk (under the “Sustainability” section) and the website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk. You may access the Sustainability Report through the above websites.

Should you have any queries relating to this notification, please contact the Customer Service Hotline of Tricolor Investor Services Limited at (852) 2980 1333 from 9:00 a.m. to 5:30 p.m., Monday to Friday (excluding public holidays).

Yours faithfully

**China State Construction Development
Holdings Limited**

二零二二年四月二十七日

致股東：

中國建築興業集團有限公司(「本公司」)2021可持續發展報告(「可持續發展報告」)的刊發通知

我司現謹通知 閣下，本公司的可持續發展報告中英文版，現已登載於本公司網站www.cscd.com.hk之「可持續發展」一欄及香港交易及結算所有限公司網站www.hkexnews.hk。閣下可透過上述網站瀏覽可持續發展報告。

倘 閣下對本通知有任何查詢，請於星期一至星期五(公眾假期除外)上午九時正至下午五時三十分致電卓佳證券登記有限公司客戶服務熱線，電話號碼為(852) 2980 1333。

中國建築興業集團有限公司
謹啟