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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)

**DELAY IN DESPATCH OF CIRCULAR IN RELATION TO
DISCLOSEABLE AND CONNECTED TRANSACTION
DISPOSAL OF ENTIRE EQUITY INTEREST IN A SUBSIDIARY**

Reference is made to the joint announcement of China State Construction International Holdings Limited (“CSC”) and China State Construction Development Holdings Limited (the “Company”) dated 11 October 2023 (the “Announcement”) in relation to the disposal of entire equity interest in a subsidiary of CSC and the Company. Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Announcement.

As disclosed in the Announcement, a circular (the “Circular”) containing, among other things, further details of the Sale and Purchase Agreement and the Transaction will be despatched to the shareholders of the Company on or before 15 November 2023.

As additional time is required to finalise certain information to be included in the Circular and to arrange for bulk printing, the date of despatch of the Circular is expected to be postponed to a date on or before 30 November 2023.

By Order of the Board
**China State Construction Development
Holdings Limited**
Zhang Haipeng
Chairman and Non-executive Director

Hong Kong, 14 November 2023

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), Mr. Wang Hai and Mr. Wong Man Cheung as Executive Directors; Mr. Huang Jiang as Non-executive Director; and Mr. Zhou Jinsong, Ms. Chan Man Ki Maggie and Mr. Zhang Xinyu as Independent Non-executive Directors.