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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)

RETIREMENT OF DIRECTOR AND WITHDRAWAL OF RESOLUTION AT THE ANNUAL GENERAL MEETING

Reference is made to the notice of the annual general meeting (the “Notice of AGM”) of China State Construction Development Holdings Limited (the “Company”, together with its subsidiaries, the “Group”) dated 26 April 2024 and the circular of the Company (the “Circular”) dated 26 April 2024 in relation to, among others, the proposal for re-election of directors at the forthcoming annual general meeting of the Company (the “AGM”) to be held on 31 May 2024. Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular and the Notice of AGM.

The board (the “Board”) of directors (the “Directors”) of the Company announces that subsequent to the publication of the Circular and the Notice of AGM, Mr. Wang Hai, an executive Director, has withdrawn his offer for re-election as Director at the AGM due to the change of work arrangements and in order to focus on the Group’s main business, and will retire as an executive Director upon the conclusion of the AGM but will remain as Senior Vice President of the Company.

Mr. Wang has confirmed that he has no disagreement with the Board and there is no other matter relating to his retirement that needs to be brought to the attention of the shareholders of the Company (the “Shareholders”).

As such, the proposed resolution numbered 3(a) in respect of the re-election of Mr. Wang Hai as Director as set out in the Notice of AGM and the proxy form for the AGM is no longer applicable and will not be put forward for consideration and approval by the Shareholders at the AGM. Save as disclosed above, all other proposed resolutions contained in the Notice of AGM and the proxy form for the AGM shall continue to be considered at the AGM, and the date, time and venue for holding the AGM shall remain unchanged.

The proxy form for the AGM already lodged by the Shareholders shall remain valid except that no poll will be conducted or counted for the proposed resolution numbered 3(a) at the AGM. No revised documents will be published by the Company.

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

Hong Kong, 16 May 2024

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.