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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 EXECUTIVE DIRECTOR AND
CHANGE IN BOARD COMMITTEE MEMBERS AND
AUTHORISED REPRESENTATIVE**

The board of directors (the “Board”) of China State Construction Development Holdings Limited (the “Company”, together with its subsidiaries, the “Group”) announces the following changes which will take effect from 1 August 2024:

- (1) Mr. Wu Mingqing (“Mr. Wu”) will retire as an Executive Director of the Company on reaching retirement age and consequently, he will cease to be Vice Chairman of the Board, member of each of the Nomination Committee, Remuneration Committee and Sustainability Committee of the Company; and
- (2) Mr. Zhu Haiming (“Mr. Zhu”), an Executive Director and Chief Executive Officer of the Company, has been appointed as member of each of the Nomination Committee, Remuneration Committee and Sustainability Committee of the Company.

Mr. Wu 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 Board would like to express its sincere appreciation to Mr. Wu for his valuable contribution to the business development of the Group during his tenure of office.

AUTHORISED REPRESENTATIVE

The Board further announces that following the retirement of Mr. Wu as Executive Director, he will cease to act as an authorised representative of the Company for the purpose of accepting service of process or notice on behalf of the Company under Part 16 of the Companies Ordinance (Cap. 622 of the Laws of Hong Kong) (the “Companies Ordinance”) and under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) and Mr. Zhu will act as an authorised representative of the Company under the Companies Ordinance and the Listing Rules, effective as of 1 August 2024.

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

Hong Kong, 31 July 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), Mr. Zhu Haiming (Chief Executive Officer) 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.