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**中國建築國際集團有限公司**  
**CHINA STATE CONSTRUCTION INTERNATIONAL HOLDINGS LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*  
(Stock Code : 3311)

## **DATE OF BOARD MEETING**

China State Construction International Holdings Limited (the “Company”) announces that a meeting of the board of directors of the Company (the “Board”) will be held on Wednesday, 25 March 2020, for the purpose of, among other matters, approving the announcement of the results of the Company and its subsidiaries for the year ended 31 December 2019 and considering the recommendation on the payment of a final dividend.

For and on behalf of  
**China State Construction  
International Holdings Limited**  
**Yan Jianguo**  
*Chairman and Non-executive Director*

Hong Kong, 12 March 2020

*As at the date of this announcement, the Board comprises Mr. Yan Jianguo as Chairman and Non-executive Director; Mr. Zhang Haipeng (Chief Executive Officer), Mr. Tian Shuchen, Mr. Zhou Hancheng and Mr. Hung Cheung Shew as Executive Directors; and Mr. Adrian David Li Man Kiu, Dr. Raymond Leung Hai Ming and Mr. Lee Shing See as Independent Non-executive Directors.*