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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)

PROPOSED ADJOURNMENT OF EXTRAORDINARY GENERAL MEETING ON 15 APRIL 2020

Reference is made to the circular and notice of an extraordinary general meeting of China State Construction International Holdings Limited (the “Company”) dated 24 March 2020 (the “EGM Notice”) respectively in respect of the extraordinary general meeting of the Company scheduled to be held at Meeting Room S221, Hong Kong Convention and Exhibition Centre, 1 Expo Drive, Wanchai, Hong Kong on Wednesday, 15 April 2020 at 2:00 p.m. (the “EGM”).

The Prevention and Control of Disease (Prohibition on Group Gathering) Regulation (Chapter 599G of the Laws of Hong Kong) (the “Regulation”) came into effect on 29 March 2020. The Regulation prohibits group gatherings of more than four people in public places during the period specified by the Secretary for Food and Health, Government of the Hong Kong Special Administrative Region and on 8 April 2020, a notice has been published that the specified period will continue to take effect for a period of 14 days until 23 April 2020.

The Company wishes to emphasise that the health and safety of the shareholders of the Company (the “Shareholders”) and compliance with the Regulation are its primary concerns and therefore, in accordance with the Articles of Association of the Company, upon the commencement of the EGM, the Chairman of the EGM will put forward resolution to adjourn the EGM to a date and time to be determined by the board of directors of the Company (the “Board”) in due course (the “Adjournment Resolution”), which, if approved by the Shareholders present at the EGM, will result in the EGM being adjourned to a time and place to be determined. Subject to the result of the Adjournment Resolution, the Adjournment Resolution will likely be passed and no other business will be discussed or considered at the EGM. In such circumstances and as no business will be discussed aside from the Adjournment Resolution at the EGM, Shareholders are encouraged not to attend the EGM in person. If Shareholders do attempt to attend the EGM in person, they may unlikely be able to gain access to the meeting venue given the requirement for the Company to ensure compliance with the Regulation.

The Company will issue a new notice setting out the date and time of the adjourned extraordinary general meeting of the Company (the “Adjourned EGM”) as soon as reasonably practicable. The resolution set out in the EGM Notice to be proposed at the EGM will remain unchanged, and will be proposed and transacted at the Adjourned EGM.

In view of the ongoing Novel Coronavirus (COVID-19) epidemic and the Regulation, the Company will implement the following measures at the EGM, including:

- (a) compulsory body temperature checks (any person with fever, respiratory symptoms or a body temperature of over 37.0 degree Celsius will not be permitted access to the meeting venue);
- (b) request of wearing of surgical face masks throughout the meeting and not wearing surgical face masks will not be permitted access to the meeting venue;
- (c) hand sanitizer will be provided;
- (d) no distribution of corporate gifts;
- (e) no refreshments will be served; and
- (f) other safety measures as appropriate.

By Order of the Board
**China State Construction
International Holdings Limited**
Yan Jianguo
Chairman and Non-executive Director

Hong Kong, 8 April 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.