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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)

ELECTION OF LANGUAGE AND MEANS OF RECEIPT OF CORPORATE COMMUNICATIONS

In accordance with Rules 2.07A and 2.07B of the Listing Rules and the Articles of Association, the Company is making arrangements to ascertain the preferences of the Shareholders with respect of their choice of language and means of receipt of all future Corporate Communications.

If the Company does not receive Shareholders' response on or before 4 June 2021, Shareholders are deemed to have agreed to receive all future Corporate Communications through the Website Version.

INTRODUCTION

As permitted under all applicable laws and regulations and the Articles of Association, the Company is making arrangements to ascertain the preferences of the Shareholders to receive all future Corporate Communications either (i) by electronic means through the Website Version, or (ii) in printed form (either in English or Chinese version only or in both English and Chinese versions).

With a view to increase efficiency of communication, protect the environment and save costs, the Company encourages and recommends the Shareholders to receive all future Corporate Communications through the Website Version.

PROPOSED ARRANGEMENTS

In accordance with Rules 2.07A and 2.07B of the Listing Rules, the following arrangements have been made by the Company:

1. A letter dated 6 May 2021 (the “First Letter”) will be sent by the Company together with a prepaid reply form (the “Reply Form”) (applicable for posting in Hong Kong only) in both English and Chinese, to the Shareholders to enable them to elect for any one of the following options of receiving all future Corporate Communications:
 - (i) to read the Website Version of all future Corporate Communications published on the Company’s Website in place of receiving printed copies, and to receive a notification (the “Notification”) of the publication of Corporate Communications on the Company’s Website; or
 - (ii) to receive the printed English version of all future Corporate Communications only; or
 - (iii) to receive the printed Chinese version of all future Corporate Communications only; or
 - (iv) to receive both the printed English and Chinese versions of all future Corporate Communications.

The Reply Form should be completed, signed and returned by post using the mailing label at the bottom of the Reply Form or by hand delivery to the Company’s Hong Kong Branch Share Registrar and Transfer Office on or before 4 June 2021.

If no reply is received from the Shareholders by 4 June 2021, those Shareholders will be deemed to have consented to read the Website Version in place of receiving printed copies.

2. For Shareholders who choose, or are deemed to have consented, to receive the Website Version, the Company will, on the same day when the Corporate Communications in printed form are mailed, notify the relevant Shareholders of the publication of such Corporate Communications on the Company’s Website (i) by e-mail to the e-mail address provided in the Reply Form, or (ii) if no e-mail address is provided, by a letter of Notification to be mailed to such Shareholder’s address as appearing in the Company’s register of members.

The Notification will provide the information on where to access the relevant Corporate Communications posted on the Company’s Website. If, for any reason, a Shareholder who has elected (or is deemed to have consented) the Website Version has difficulty in accessing the Corporate Communications electronically, or wish to receive printed copies, the Company will, upon request, send the relevant Corporate Communications to such Shareholders in printed form free of charge.

3. For Shareholders who have chosen to receive the Corporate Communications in printed form, the Company will send the selected language version(s) of the Corporate Communications to those Shareholders who have made a selection together with a letter (the “Second Letter”) and a change request form (the

“Change Request Form”), prepared in English and Chinese, with a prepaid mailing label for posting within Hong Kong. The Second Letter specifies that the Corporate Communications prepared in other language will be available upon request, and that Shareholders may change their language choice and means of receipt of future Corporate Communications by completing the Change Request Form and returning it to the Company’s Hong Kong Branch Share Registrar and Transfer Office.

4. Shareholders are entitled at any time by giving reasonable notice in writing to the Company’s Hong Kong Branch Share Registrar and Transfer Office or by sending an email to csci3311-ecom@hk.tricorglobal.com to change the means of receipt and/or the language of the Corporate Communications.
5. All Corporate Communications in both English and Chinese and in accessible format will be available on the Company’s Website (<http://www.csci.com.hk>) and the website of Hong Kong Exchanges and Clearing Limited (<http://www.hkexnews.hk>).
6. Shareholders can call the Customer Services Hotline of the Company’s Hong Kong Branch Share Registrar and Transfer Office at (852) 2980 1333 between 9:00 a.m. and 5:00 p.m. (Monday to Friday, excluding public holidays) in respect of any queries in relation to the Company’s arrangements set out above.

DEFINITIONS

In this announcement, unless the context otherwise requires, the following expressions shall have the following meanings:

“Articles of Association”	the articles of association of the Company
“Board”	the board of Directors
“Company”	China State Construction International Holdings Limited, a company incorporated in the Cayman Islands with limited liability and whose shares are listed on the Main Board of the Stock Exchange (stock code: 3311);
“Company’s Website”	http://www.csci.com.hk
“Corporate Communications”	documents as defined in Rule 1.01 of the Listing Rules
“Directors”	the directors of the Company

“Hong Kong”	the Hong Kong Special Administrative Region of the People’s Republic of China
“Hong Kong Branch Share Registrar and Transfer Office”	Tricor Standard Limited at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange
“Shareholder(s)”	holder(s) of the ordinary share(s) of the Company
“Stock Exchange”	The Stock Exchange of Hong Kong Limited
“Website Version”	the version of Corporate Communications in electronic form published, in both English and Chinese, on the Company’s Website

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

Hong Kong, 5 May 2021

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.