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*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 3311)**

## **SUPPLEMENTAL ANNOUNCEMENT**

### **APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

Reference is made to the announcement of China State Construction International Holdings Limited (the “Company”) dated 17 August 2021 (the “Announcement”) regarding the appointment of non-executive director. Unless the context otherwise requires, capitalized terms in this announcement shall have the same meanings as those defined in the Announcement.

This announcement is made to provide supplemental information on Mr. Chen.

As at the date of the Announcement, Mr. Chen has interest in 320,000 shares of 中國建築股份有限公司(China State Construction Engineering Corporation Limited), being an associated corporation of the Company (within the meaning of Part XV of the Securities and Futures Ordinance) and a listed company on Shanghai Stock Exchange (stock code: 601668).

Save as disclosed above, all other information in the Announcement remains unchanged and Mr. Chen does not (1) have any relationships with any directors, senior management or substantial or controlling shareholders of the Company, (2) have any interests in shares of the Company and associated corporation of the Company (within the meaning of Part XV of the Securities and Futures Ordinance), (3) hold any directorships in listed public companies in the last three years, and (4) have any other information that needs to be disclosed pursuant to any of the requirements as set out in rules 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and there is no other matters that need to be brought to the attention of the shareholders of the Company.

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

Hong Kong, 17 August 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; Mr. Chen Xiaofeng as Non-executive Director; and Mr. Adrian David Li Man Kiu, Dr. Raymond Leung Hai Ming and Mr. Lee Shing See as Independent Non-executive Directors.*