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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)

DELAY IN DESPATCH OF CIRCULAR

References are made to the announcements of China State Construction International Holdings Limited (the “**Company**”) both dated 10 September 2021 in relation to (i) the Framework Agreement and the transactions contemplated thereunder, and (ii) the Second Supplemental Agreement and the transactions contemplated thereunder, respectively, which constitute continuing connected transactions for the Company (the “**Announcements**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meaning as those defined in the Announcements.

As disclosed in the Announcements, a circular (the “**Circular**”) containing, among other things, further particulars of the transactions contemplated under the Framework Agreement and the Second Supplemental Agreement together with, the recommendations of the independent board committee of the Company, letters from the independent financial advisers to the independent board committee of the Company and the Independent Shareholders (the “**IFA Letters**”) and a notice convening the EGM, would be despatched to the shareholders of the Company on or before 8 October 2021.

As additional time is required to prepare and finalise the contents of the Circular and the IFA Letters, and to arrange for the bulk printing of the Circular, the despatch date of the Circular will be postponed to no later than 22 October 2021.

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

Hong Kong, 8 October 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.