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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)

RESIGNATION OF EXECUTIVE DIRECTOR

The Board of Directors (the “Board”) of China State Construction International Holdings Limited (the “Company”) announces that Mr. Tian Shuchen (“Mr. Tian”) resigned as Executive Director of the Company with effect from 22 December 2021 due to realignment of work duties within the group. Mr. Tian remains as Vice President of the Company.

Mr. Tian has confirmed to the Company that he has no disagreement with the Board and there is no other matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its heartfelt gratitude to Mr. Tian for his outstanding contributions to the Company during his office.

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

Hong Kong, 22 December 2021

As at the date of this announcement (after the resignation of executive director become effective), the Board comprises Mr. Yan Jianguo as Chairman and Non-executive Director; Mr. Zhang Haipeng (Chief Executive Officer), 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.