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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)**

## **VOLUNTARY ANNOUNCEMENT**

This announcement is made by China State Construction International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis.

Recently, it has come to the attention of the Company that there are suspicious persons publishing certain information and online applications on WeChat and the internet under the name of “中國建築國際集團” and/or “中華建設” to conduct investment activities such as recruiting members or extending invitations to join the project of “中國建設” (collectively, the “**Suspected Activities**”). Such suspicious persons made reference to the term “中國建築國際集團” in the Suspected Activities, which is similar to the Company’s full name “中國建築國際集團有限公司”, and cited a lot of public information of the Company.

The Company hereby clarifies that the Group has no connection with the Suspected Activities, the associated hyperlink and online applications (“<http://zh.aq44.cn/api/webapp/login.html>” and “<https://zh.kxj633.com/api/webapp/download/html/index.html>”), any entity or person mentioned in the Suspected Activities (including “中華建設”), especially that the Group is not related to any investment activities or behaviour mentioned in the Suspected Activities, and the Group has never authorised anyone to publish any such information or to conduct any such activities. The Company hereby further clarifies that the Group, whether by itself or through any third party, has never conducted any investment activities similar to those contained in the Suspected Activities or made any relevant invitations, and has not developed or authorised any entity or person to develop similar online applications.

The Company wishes to remind its shareholders, customers and members of the public to avoid misinterpretation caused by the Suspected Activities. The Company shall not be responsible for the Suspected Activities. All of the Company’s announcements will only be published on the website of Hong Kong Exchanges and Clearing Limited and the Company’s website: [www.csci.com.hk](http://www.csci.com.hk) while the Company’s press releases and official information will only be published on the Company’s website: [www.csci.com.hk](http://www.csci.com.hk).

The Company has made announcement on its website simultaneously to alert its shareholders, customers and members of the public. To safeguard the interest of the Company, its shareholders, customers and members of the public, the Company immediately reported to the Hong Kong Police Force after the Company was made aware of the Suspected Activities, and is also seeking legal advice for required action. The Company urges anyone dealing with any entities or persons mentioned in the Suspected Activities to exercise caution and remain highly vigilant.

Any shareholder of the Company, customer or member of the public who has any queries may contact the Company at 28237875 or via email at [csci.pr@cohl.com](mailto:csci.pr@cohl.com).

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

Hong Kong, 5 January 2022

*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. 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.*