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(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 3311)

(1) RESIGNATION OF EXECUTIVE DIRECTOR & CHAIRMAN ;
(2) APPOINTMENT OF NON-EXECUTIVE DIRECTOR & CHAIRMAN ;
(3) RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR ;
AND
(4) CHANGE IN COMPOSITION OF BOARD COMMITTEES

The Board of Directors (the “Board”) of China State Construction International Holdings Limited (the “Company”) announces that:

- (1) Mr. Zhou Yong resigned as Executive Director of the Company and consequently ceased to be the Chairman of the Company with effect from the conclusion of the Board Meeting of the Company held on 22 March 2019;
- (2) Mr. Yan Jianguo be appointed as the Chairman and Non-executive Director of the Company with effect from the conclusion of the Board Meeting of the Company held on 22 March 2019;
- (3) Dr. Raymond Ho Chung Tai will not stand for re-election at the Company’s annual general meeting to be held on 3 June 2019, and will retire as an independent non-executive director of the Company after the conclusion of the AGM. Following Dr. Ho’s retirement, he will cease to be the chairman of the Audit Committee, member of the Remuneration Committee and member of the Nomination Committee of the Company; and
- (4) Mr. Lee Shing See, an independent non-executive director of the Company, will be appointed as the chairman of the Audit Committee with effect from the conclusion of the AGM.

(1) RESIGNATION OF EXECUTIVE DIRECTOR & CHAIRMAN

The Board announces that Mr. Zhou Yong (“Mr. Zhou”) resigned as Executive Director of the Company and consequently ceased to be the Chairman of the Company with effect from the conclusion of the Board Meeting of the Company held on 22 March 2019.

Mr. Zhou would like to focus his work in the Company’s controlling shareholder. He resigned as Executive Director of the Company and consequently ceased to be the Chairman of the Company.

Mr. Zhou 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 shareholders of the Company.

Mr. Zhou leads the Board and ensures the Board and its committees work efficiently. Under his brilliant leadership, the Company’s scale expands unceasingly and gradually develops into an international enterprise group with dual-core businesses of construction and infrastructure investment. The Board would like to express its heartfelt gratitude to Mr. Zhou for his outstanding contributions to the Company during his office.

Mr. Zhou would like to take this opportunity to express his heartfelt appreciation to the shareholders, investors, business associates, fellow directors and the entire staff. Mr. Zhou will support the Company as always and he has confidence that the Company will have a better development under the leadership of Chairman Yan.

(2) APPOINTMENT OF NON-EXECUTIVE DIRECTOR & CHAIRMAN

The Board announces that Mr. Yan Jianguo (“Mr. Yan”) be appointed as the Chairman and Non-executive Director of the Company with effect from the conclusion of the Board Meeting of the Company held on 22 March 2019.

PARTICULARS OF THE NEWLY APPOINTED CHAIRMAN AND NON-EXECUTIVE DIRECTOR

Mr. Yan Jianguo

Aged 52, graduated from Chongqing Institute of Architectural and Engineering (now known as Chongqing University) majoring in Industrial and Civil Construction in 1989 and obtained an MBA degree from Guanghua School of Management in Peking University in 2000. Mr. Yan joined 中國建築集團有限公司 (China State Construction Engineering Corporation*) (“CSCEC”) in 1989 and had been seconded to China Overseas Land & Investment Ltd. (“COLI”) twice. During the year 1990 to 1992, he had been working for the Shenzhen

Branch of China Overseas Property Group and had held a number of positions, including site engineer and department head. He was assigned to COLI again from 2001 to 2011 and had been Assistant General Manager of Guangzhou Branch, Deputy General Manager of Shanghai Branch, General Manager of Suzhou Branch, General Manager of Shanghai Branch, Vice Managing Director of China Overseas Property Group and President of Northern China Region. Mr. Yan had worked in CSCEC from 2011 to June 2014 and had been Director of the General Office, Chief Information Officer and Assistant General Manager. Mr. Yan joined Longfor Properties Co. Ltd. in June 2014 and resigned on 5 December 2016. During the period, he had held a number of positions including Executive Director and the Senior Vice President. Mr. Yan rejoined COLI and was appointed Executive Director and Chief Executive Officer of COLI from 1 January 2017, and has become Chairman of COLI and continues to serve as Chief Executive Officer of COLI from 13 June 2017. Besides acting as the Executive Director, Chairman and Chief Executive Officer of COLI, Mr. Yan is currently Vice Chairman and President of China Overseas Holdings Limited and a director of certain of its subsidiaries, the Chairman and Non-executive Director of China Overseas Property Holdings Limited and China Overseas Grand Oceans Group Limited, and also a director of the subsidiaries of COLI. He has about 29 years' experience in construction business, real estate investment and management.

Mr. Yan had share options to subscribe 700,000 shares of COLI. Mr. Yan has entered into a letter of appointment with the Company for a term of 3 years and be subject to retirement by rotation and re-election at annual general meeting of the Company in accordance with the Articles of Association of the Company. He will not receive any director's fee for his term of appointment.

Save as disclosed above, Mr. Yan 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.

The Board would like to express its warm welcome to Mr. Yan to join the Board.

(3) RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board announces that Dr. Raymond Ho Chung Tai (“Dr. Ho”) will not stand for re-election at the Company’s annual general meeting to be held on 3 June 2019 (“AGM”) in order to devote more time to his own business engagement, and will retire as an independent non-executive director of the Company after the conclusion of the AGM. Following Dr. Ho’s retirement, he will cease to be the chairman of the Audit Committee, member of the Remuneration Committee and member of the Nomination Committee of the Company.

Dr. Ho has confirmed that he has no disagreement with the Board and there is no matter relating to his retirement that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Dr. Ho for his valuable contribution to the Company during his tenure of office.

(4) CHANGE IN COMPOSITION OF BOARD COMMITTEES

The Board further announces that following Dr. Ho’s retirement, Mr. Lee Shing See (“Mr. Lee”), an independent non-executive director of the Company, will be appointed as the chairman of the Audit Committee with effect from the conclusion of the AGM. Currently, Mr. Lee is a member of the Audit Committee, member of the Remuneration Committee and the chairman of the Nomination Committee of the Company.

The Board would like to express its warm welcome to Mr. Lee for his new position of the Company.

By Order of the Board
**China State Construction
International Holdings Limited**
Zhou Yong
Chairman and Executive Director

Hong Kong, 22 March 2019

* The English name is a translation from its Chinese name and is for identification purposes only.

As at the date of this announcement, the Board comprises Mr. Zhou Yong (Chairman), Mr. Zhang Haipeng (Chief Executive Officer), Mr. Tian Shuchen, Mr. Zhou Hancheng and Mr. Hung Cheung Shew as Executive Directors; and Dr. Raymond Ho Chung Tai, Mr. Adrian David Li Man Kiu, Dr. Raymond Leung Hai Ming and Mr. Lee Shing See as Independent Non-executive Directors.