

| <b>Disclaimer</b>   |   |
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| <b>Cash Dividend Announcement for Equity Issuer</b>   |   |
| Issuer name   | CHINA STATE CONSTRUCTION INTERNATIONAL HOLDINGS LIMITED |
| Stock code  | 03311   |
| Multi-counter stock code and currency   | Not applicable  |
| Other related stock code(s) and name(s)   | Not applicable  |
| Title of announcement   | Final Dividend for the year ended 31 December 2025      |
| Announcement date   | 26 March 2026   |
| Status  | New announcement  |
| <b>Information relating to the dividend</b>   |   |
| Dividend type   | Final   |
| Dividend nature   | Ordinary  |
| For the financial year end  | 31 December 2025  |
| Reporting period end for the dividend declared  | 31 December 2025  |
| Dividend declared   | HKD 0.285 per share                                     |
| Date of shareholders' approval  | 12 June 2026  |
| <b>Information relating to Hong Kong share register</b>   |   |
| Default currency and amount in which the dividend will be paid  | HKD 0.285 per share                                     |
| Exchange rate   | HKD 1 : HKD 1   |
| Ex-dividend date  | 17 June 2026  |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend   | 18 June 2026 16:30                                      |
| Book close period   | Not applicable  |
| Record date   | 18 June 2026  |
| Payment date  | 10 July 2026  |
| Share registrar and its address   | Tricor Investor Services Limited                        |
|   | 17/F, Far East Finance Centre                           |
|   | 16 Harcourt Road  |
|   | Hong Kong   |
| <b>Information relating to withholding tax</b>  |   |
| Details of withholding tax applied to the dividend declared   | Not applicable  |

| <b>Information relating to listed warrants / convertible securities issued by the issuer</b>  |                |
|---|----------------|
| Details of listed warrants / convertible securities issued by the issuer  | Not applicable |
| <b>Other information</b>  |                |
| Other information   | Not applicable |
| <b>Directors of the issuer</b>  |                |
| As at the date of this notice, the Board comprises Mr. Zhang Haipeng as Chairman and Executive Director; Mr. Yan Jianguo and Mr. Ye Nan as Non-executive Directors; Mr. Wang Xiaoguang (Chief Executive Officer) and Mr. Hung Cheung Shew as Executive Directors; and Ms. Wong Wai Ching, Mr. Chan Tze Ching Ignatius and Mr. Chan Fan as Independent Non-executive Directors |                |