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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)

**APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR,  
A MEMBER OF THE AUDIT COMMITTEE, REMUNERATION  
COMMITTEE, NOMINATION COMMITTEE AND  
SUSTAINABILITY COMMITTEE**

The Board of Directors (the “Board”) of China State Construction International Holdings Limited (the “Company”) announces that Ms. Wong Wai Ching (“Ms. Wong”) be appointed as independent non-executive director, a member of the audit committee, remuneration committee, nomination committee and sustainability committee of the Company with effect from the conclusion of the Board meeting of the Company held on 25 March 2022.

***PARTICULARS OF THE NEWLY APPOINTED INDEPENDENT NON-EXECUTIVE  
DIRECTOR***

**Ms. Wong Wai Ching**

*Independent Non-executive Director*

Aged 61, graduated from The University of Manchester, United Kingdom, with a Bachelor’s degree (Honours) of Science in the Faculty of Technology in 1985 and a Master’s degree of Science in the Faculty of Technology in 1986. She served Bank of China from 1987 to 1992 as a deputy manager of the Hong Kong branch and a dealer of the Australia branch respectively. Ms. Wong has joined her family business in 1993, its scope covering investment, retailing, hotels and mixed complex projects. Ms. Wong is currently acting as the managing director of Wong Sun Hing Limited.

Ms. Wong has, over the years, devoting untiringly efforts in public and community services. She is currently serving as member of The National Committee of the Chinese People’s Political Consultative Conference, deputy director of The National Committee of the Chinese People’ Political Consultative Conference – Proposals, member of Standing Committee of All-China Women’s Federation, member of Committee of Trade and Industry Advisory Board, member of Committee of Hong Kong Business Ethics Development Advisory Committee, member of Hong Kong Trade Development Council Belt and Road & Greater Bay Area Committee, member of The Council and The Court of Hong Kong Baptist University, president of Kowloon Federation of Associations, vice chairperson of The Chinese General Chamber of Commerce, deputy secretary general of Hong Kong Coalition, chairperson of Presidium of Friend of Hong Kong Association Development Foundation, honorary chairperson of Hong Kong Poverty Alleviation Association Ltd, deputy chairman

of Hong Kong Volunteers Federation, advisor of Our Hong Kong Foundation, permanent chairman of Federation of Hong Kong Guangxi Community Organizations, and permanent chairman of All-China Women's Federation Hong Kong Delegates Association Limited, among others.

In recognition of Ms. Wong's distinguished public and community services, Ms. Wong had been awarded the Gold Bauhinia Star in 2021 and the Silver Bauhinia Star in 2013, and was appointed as Justice of the Peace in 2009 by The Government of Hong Kong Special Administrative Region.

Ms. Wong has entered into a letter of appointment as director with the Company. Ms. Wong is not appointed for a specific term and her term of appointment can be terminated by either party giving to the other not less than three months' prior written notice. She will 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.

As at the date of this announcement, Ms. Wong will be entitled to receive a director's emolument of HK\$300,000 per annum. Such emolument is determined by reference to her duties and responsibilities with the Company, the Company's emolument policy, the prevailing economic environment and the market trend.

Ms. Wong has met the independence guidelines set out in rule 3.13 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules").

Save as disclosed above, Ms. Wong 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 Listing Rules 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 Ms. Wong to join the Board.

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

Hong Kong, 25 March 2022

*As at the date of this announcement (after the appointment of independent non-executive director becomes 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, Mr. Lee Shing See and Ms. Wong Wai Ching as Independent Non-executive Directors.*