

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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)

## **FORFEITURE OF UNCLAIMED DIVIDENDS**

Pursuant to the articles of association of China State Construction International Holdings Limited (the “Company”), any dividend unclaimed after a period of six years from the date of declaration of such dividend shall be forfeited and shall revert to the Company. The board of directors of the Company (the “Board”) wishes to inform the shareholders of the Company that the following dividends remaining unclaimed on 9 September 2022 will be forfeited and reverted to the Company:

<b><u>Type of Dividends</u></b>	<b><u>Date of Declaration</u></b>	<b><u>Dividend per Share</u></b>
2005 Final dividend	30 March 2006	HK9.00 cents
2006 Interim dividend	21 August 2006	HK9.00 cents
2006 Final dividend	21 March 2007	HK10.00 cents
2007 Interim dividend	14 August 2007	HK9.00 cents
2007 Final dividend	18 March 2008	HK18.00 cents
2008 Interim dividend	19 August 2008	HK3.70 cents
2008 Final dividend	23 March 2009	HK3.30 cents
2009 Interim dividend	17 August 2009	HK3.60 cents
2009 Final dividend	17 March 2010	HK3.50 cents
2010 Interim dividend	12 August 2010	HK5.00 cents
2010 Final dividend	18 March 2011	HK6.00 cents
2011 Interim dividend	19 August 2011	HK6.00 cents
2011 Final dividend	23 March 2012	HK7.00 cents
2012 Interim dividend	22 August 2012	HK7.00 cents
2012 Final dividend	21 March 2013	HK9.00 cents
2013 Interim dividend	14 August 2013	HK9.00 cents
2013 Final dividend	17 March 2014	HK12.00 cents
2014 Interim dividend	14 August 2014	HK11.00 cents

2014 Final dividend	20 March 2015	HK15.00 cents
2015 Interim dividend	13 August 2015	HK13.00 cents
2015 Special dividend	13 August 2015	HK2.00 cents
2015 Final dividend	22 March 2016	HK18.00 cents
2016 Interim dividend	15 August 2016	HK15.00 cents

Shareholders who are entitled to but have yet to receive the dividend payments or cash in their dividend warrants in respect of the abovementioned dividends are advised to contact the Hong Kong branch share registrar and transfer office of the Company, Tricor Standard Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or send email to [is-enquiries@hk.tricorglobal.com](mailto:is-enquiries@hk.tricorglobal.com) or call its customer services hotline at (852) 2980 1333 between 9:00 a.m. and 5:30 p.m. on Monday to Friday (excluding public holidays) as soon as possible but no later than 4:30 p.m. on 9 September 2022.

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

Hong Kong, 19 August 2022

*As at the date of this announcement, the Board comprises Mr. Yan Jianguo as Chairman and Non-executive Director; Mr. Chen Xiaofeng as Non-executive Director; Mr. Zhang Haipeng (Chief Executive Officer), Mr. Zhou Hancheng and Mr. Hung Cheung Shew as Executive Directors; 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.*