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Cash Dividend Announcement for Equity Issuer	
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	Interim Dividend for the Six Months Ended 30 June 2023
Announcement date	24 August 2023
Status	New announcement
Information relating to the dividend	
Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	Not applicable
Reporting period end for the dividend declared	30 June 2023
Dividend declared	HKD 0.275 per share
Date of shareholders' approval	Not applicable
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.275 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	14 September 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	15 September 2023 16:30
Book close period	Not applicable
Record date	15 September 2023
Payment date	10 October 2023
Share registrar and its address	Tricor Standard Limited
	17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable

Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
As at the date of this announcement, the Board comprises Mr. Zhang Haipeng as Chairman and Executive Director; Mr. Yan Jianguo and Mr. Chen Xiaofeng as Non-executive Directors; Mr. Wang Xiaoguang (Chief Executive Officer) and Mr. Hung Cheung Shew as Executive Directors; and Dr. Raymond Leung Hai Ming, Ms. Wong Wai Ching and Mr. Chan Tze Ching Ignatius as Independent Non-executive Directors.	