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**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO  
CONTINUING CONNECTED TRANSACTIONS  
AND  
DELAY IN DESPATCH OF CIRCULAR**

References are made to the announcements issued by the Company dated 20 October 2023 in relation to, among other things, (i) continuing connected transactions with China State Construction Engineering Corporation Limited in relation to construction works, (ii) continuing connected transactions with China Overseas Grand Oceans Group Limited in relation to construction works and (iii) continuing connected transactions between China State Construction Development Holdings Limited and China State Construction Engineering Corporation Limited in relation to the CSCECL Works (collectively, the “**Announcements**”). Unless otherwise stated, capitalized terms used in this announcement shall bear the same meanings as those defined in the Announcements.

Pursuant to Rule 14A.81 of the Listing Rules, the transactions contemplated under (i) the New CSCECL Construction Engagement Agreement entered into between the Company and CSCECL; (ii) the New Master Engagement Agreement entered into between the Company and COGO; and (iii) the New CSCD-CSCECL Sub-construction Engagement Agreement entered into between CSCD and CSCECL (collectively, the “**Transactions**”) shall be aggregated, given that the Transactions are entered into within a 12-month period, are of similar nature, and that CSCECL is the ultimate holding company of each of CSCECL, CSCD and the Company, and is indirectly interested in approximately 39.63% of the issued share capital of COGO.

On an aggregation basis, the applicable percentage ratios as defined under the Listing Rules in respect of the maximum total contract sum under the Transactions exceed 5%. As such, each of the Transactions (including each of the CSC Construction Engagement Cap, CSCECL Construction Engagement Cap, New COGO Works Caps and CSCECL Works Caps) are subject to the annual review, reporting, announcement and independent shareholders’ approval requirements under Chapter 14A of the Listing Rules.

As the Company expects additional time will be required to prepare and finalize the relevant information, a circular containing, among other things, further particulars of the Transactions together with, the recommendations of the independent board committee of the Company, a letter from the Independent Financial Adviser to the independent board committee of the Company and the Independent Shareholders, and a notice convening an extraordinary general meeting to consider and approve each of the Transactions will be expected to be despatched to the Shareholders on or before 15 December 2023.

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

Hong Kong, 31 October 2023

*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.*