

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.



中國建築興業集團有限公司

CHINA STATE CONSTRUCTION DEVELOPMENT HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 830)

DATE OF BOARD MEETING

The board of directors (the “Board”) of China State Construction Development Holdings Limited (the “Company”) announces that a meeting of the Board will be held on Friday, 20 March 2026 for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2025 and its publication, and considering the recommendation for payment of a final dividend, if any.

For and on behalf of
**China State Construction Development
Holdings Limited**
Wang Xiaoguang
Chairman and Non-executive Director

Hong Kong, 5 March 2026

As at the date of this announcement, the Board comprises Mr. Wang Xiaoguang as Chairman and Non-executive Director; Mr. Zhu Haiming (Chief Executive Officer) and Mr. Wong Man Cheung as Executive Directors; Mr. Huang Jiang as Non-executive Director; and Mr. Zhou Jinsong, Ms. Chan Man Ki Maggie and Mr. Sit Wing Hang as Independent Non-executive Directors.