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China State Construction Finance (Cayman) I Limited
(incorporated in the Cayman Islands with limited liability)

U.S.\$500,000,000 Subordinated Guaranteed Perpetual Capital Securities
(Stock Code: 40712)

unconditionally and irrevocably guaranteed by



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)

REDEMPTION OF U.S.\$500,000,000
SUBORDINATED GUARANTEED PERPETUAL CAPITAL SECURITIES

Reference is made to the announcements of China State Construction International Holdings Limited (the “**Company**”) dated 31 May 2021, 2 June 2021, 8 June 2021 and 9 June 2021 (the “**Announcements**”) in relation to the U.S.\$500,000,000 subordinated guaranteed perpetual capital securities (the “**Securities**”) issued by China State Construction Finance (Cayman) I Limited (the “**Issuer**”) and unconditionally and irrevocably guaranteed by the Company. Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Announcements.

Pursuant to the terms and conditions of the Securities, the Issuer, by giving not less than 30 nor more than 60 days’ notice, may redeem the Securities in whole of their outstanding principal amount together with any Distribution accrued to but excluding the date fixed for redemption on the First Call Date or on any Distribution Payment Date after the First Call Date.

The Issuer has redeemed all of the outstanding Securities on 8 June 2026. As of the date of this announcement, there are no outstanding Securities in issue. The Issuer has made an application to the Stock Exchange for the withdrawal of the listing of the Securities accordingly. Such withdrawal of listing is expected to become effective upon the close of business on 16 June 2026.

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

Hong Kong, 8 June 2026

As at the date of this announcement, the Board comprises Mr. Zhang Haipeng as Chairman and Executive Director; Mr. Yan Jianguo and Mr. Ye Nan as Non-executive Directors; Mr. Wang Xiaoguang (Chief Executive Officer) and Mr. Hung Cheung Shew as Executive Directors; and Ms. Wong Wai Ching, Mr. Chan Tze Ching Ignatius and Mr. Chan Fan as Independent Non-executive Directors.

As at the date of this announcement, the board of directors of the Issuer comprises Mr. Zhao Shaoran and Mr. Li Aobo.