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<b>Cash Dividend Announcement for Equity Issuer</b>	
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	Final Dividend for the year ended 31 December 2022
Announcement date	21 March 2023
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2022
Reporting period end for the dividend declared	31 December 2022
Dividend declared	HKD 0.24 per share
Date of shareholders' approval	08 June 2023
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.24 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	19 June 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	20 June 2023 16:30
Book close period	Not applicable
Record date	20 June 2023
Payment date	06 July 2023
Share registrar and its address	Tricor Standard Limited
	17/F, Far East Finance Centre
	16 Harcourt Road
	Hong Kong
<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable

<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
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), 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.	