



# 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)

(於開曼群島註冊成立的有限公司)

(Stock Code: 830)

(股份代號: 830)

Date as postmarked

Dear Non-registered Shareholder(s)<sup>(1)</sup>,

### New Arrangements for Dissemination of Corporate Communications

Pursuant to new Rule 2.07A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") that came into effect on 31 December 2023 and the articles of association of China State Construction Development Holdings Limited (the "Company"), the Company is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communications"), which mean any documents issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to directors' reports, annual accounts and auditors' reports, interim reports, notices of meetings, listing documents, circulars and proxy forms. The Company will only send Corporate Communications in printed form to Non-registered Shareholders upon request.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at [www.cscd.com.hk](http://www.cscd.com.hk) and the website of Hong Kong Exchanges and Clearing Limited at [www.hkexnews.hk](http://www.hkexnews.hk) in place of printed copies.

The Company will not send notice of publication of the website version of Corporate Communications to its Non-registered Shareholders. Non-registered shareholders are encouraged to proactively monitor the availability of all future Corporate Communications on the websites and access the website version of Corporate Communications themselves.

**As a Non-registered Shareholder, if you wish to receive Corporate Communications from the Company pursuant to the Listing Rules, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares in the Company are held (collectively, the "Intermediaries") and provide your email address to your Intermediaries. If the Company does not receive your functional email address from the Intermediaries, until such time that the functional email address is provided to the Intermediaries, you will be unable to receive email notifications regarding the publication of Corporate Communications.**

If you want to receive printed versions of the Corporate Communications, please complete and return the Request Form on the reverse side by post or by hand to the Company's Hong Kong Branch Share Registrar (the "Branch Share Registrar"), Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to [830-ecom@hk.tricorglobal.com](mailto:830-ecom@hk.tricorglobal.com). Please note that your request for printed versions of Corporate Communications will be valid for one year from the date of request unless revoked or superseded (whichever is earlier). A new written request will be required if you wish to continue receiving printed versions of Corporate Communications thereafter.

Should you have any queries in relation to this letter, please call the Branch Share Registrar at (852) 2980 1333 during business hours from 9:00 a.m. to 6:00 p.m. Monday to Friday, excluding Hong Kong public holidays or send an email to [830-ecom@hk.tricorglobal.com](mailto:830-ecom@hk.tricorglobal.com).

Yours faithfully,

**China State Construction Development Holdings Limited**

#### Note:

1. This letter is addressed to non-registered shareholder(s) of the Company. "Non-registered Shareholder" means such person or company whose shares are held in the Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive Corporate Communications.

日期如郵戳所示

致非登記股東<sup>(1)</sup>:

### 發佈公司通訊之新安排

根據自2023年12月31日起生效的香港聯合交易所有限公司證券上市規則(「上市規則」)新規則第2.07A條以及中國建築興業集團有限公司(「本公司」)的組織章程細則,本公司謹此通知閣下,本公司已採用以電子方式發佈公司通訊(「公司通訊」)的安排,公司通訊指本公司發出或將予發出以供其任何證券持有人或投資大眾參照或採取行動的任何文件,包括但不限於董事局報告、年度賬目及核數師報告、中期報告、會議通告、上市文件、通函,及代表委任表格。本公司僅應非登記股東的要求向其寄發公司通訊的印刷本。

請注意,所有未來公司通訊的英文版和中文版將在本公司網站[www.cscd.com.hk](http://www.cscd.com.hk)和香港交易及結算所有限公司網站[www.hkexnews.hk](http://www.hkexnews.hk)上提供,以代替印刷本。

本公司不會向非登記股東寄發有關公司通訊網站版的發佈通知。本公司鼓勵非登記股東主動留意網站上所有日後的公司通訊的發佈情況,並自行瀏覽公司通訊的網站版。

作為非登記股東,閣下如有意根據上市規則收取公司通訊,應聯絡代閣下持有本公司股份的銀行、經紀、託管商、代理人或香港中央結算(代理人)有限公司(統稱「中介公司」),並向閣下的中介公司提供閣下的電子郵件地址。如果本公司沒有從中介公司收到閣下的有效電子郵件地址,直至中介公司收到閣下有效的電子郵件地址前,閣下將無法收到任何有關發佈公司通訊的電郵通知。

若閣下希望收取公司通訊之印刷版,請填妥本函背頁之申請表格並以郵寄或親身交回本公司之股份過戶登記香港分處卓佳證券登記有限公司(「股份過戶登記分處」),地址為香港夏愨道16號遠東金融中心17樓或以電子郵件發送至[830-ecom@hk.tricorglobal.com](mailto:830-ecom@hk.tricorglobal.com)。請注意,閣下索取公司通訊印刷版的申請將自申請之日起計一年內有效,除非被撤銷或取代(以較早者為準)。此後如閣下希望繼續收取公司通訊印刷版,則需要再次發出書面申請。

閣下如對本函件有任何疑問,請於星期一至五(香港公眾假期除外)辦公時間(上午9時正至下午6時正)致電股份過戶登記分處,電話:(852) 2980 1333,或發送電子郵件至[830-ecom@hk.tricorglobal.com](mailto:830-ecom@hk.tricorglobal.com)查詢。

中國建築興業集團有限公司

謹啟

#### 附註:

1. 此函件乃向本公司非登記股東發出。「非登記股東」指其股份存放於中央結算及交收系統的人士或公司,透過香港中央結算有限公司不時向本公司所發出通知,希望收到公司通訊。