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Cash Dividend Announcement for Equity Issuer		
Issuer name	CHINA STATE CONSTRUCTION DEVELOPMENT HOLDINGS LIMITED	
Stock code	00830	
Multi-counter stock code and currency	Not applicable	
Other related stock code(s) and name(s)	Not applicable	
Title of announcement	Interim dividend for the six months ended 30 June 2025	
Announcement date	19 August 2025	
Status	New announcement	
Information relating to the dividend		
Dividend type	Interim (Semi-annual)	
Dividend nature	Ordinary	
For the financial year end	31 December 2025	
Reporting period end for the dividend declared	30 June 2025	
Dividend declared	HKD 0.05 per share	
Date of shareholders' approval	Not applicable	
Information relating to Hong Kong share register		
Default currency and amount in which the dividend will be paid	HKD 0.05 per share	
Exchange rate	HKD 1 : HKD 1	
Ex-dividend date	16 September 2025	
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	17 September 2025 16:30	
Book close period	From 18 September 2025 to 19 September 2025	
Record date	19 September 2025	
Payment date	24 October 2025	
Share registrar and its address	Tricor Investor Services Limited	
	17/F, Far East Finance Centre	
	16 Harcourt Road	
	Hong Kong	
Information relating to withholding tax		
Details of withholding tax applied to the dividend declared	Not applicable	

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Information relating to listed warrants / convertible securities issued by the issuer		
Details of listed warrants / convertible securities issued by the issuer	Not applicable	
Other information		
Other information	Not applicable	
Directors of the issuer		

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.

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