



# 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)

### ANNOUNCEMENT

This announcement is made pursuant to Rule 13.09 of the Listing Rules.

The Board is pleased to announce that the Company, together with Leighton and John Holland, has entered into a letter of intent with Melco PBL Entertainment for the construction works of the City of Dreams Project in Macau.

**As the Proposed Construction Contract may or may not materialise, shareholders of the Company and public investors are advised to exercise caution when dealing in the shares of the Company.**

This announcement is made pursuant to Rule 13.09 of the Listing Rules.

The board of directors (the “**Board**”) of China State Construction International Holdings Limited (the “**Company**”) is pleased to announce that the Company, together with Leighton Asia (Northern) (“**Leighton**”) and the John Holland Group (“**John Holland**”), has entered into a non-binding letter of intent with Melco PBL Entertainment, the joint venture of Melco International Development Limited and Publishing & Broadcasting Limited, to undertake the construction works of a premium integrated urban entertainment resort in Macau (the “**City of Dreams Project**”). To the best of the Board’s knowledge, information and belief, having made all reasonable enquiry, Leighton, John Holland and Melco PBL Entertainment are not connected persons (as defined in the Listing Rules) of the Company.

The City of Dreams Project comprises four deluxe hotel towers, serviced apartments, an underwater-themed casino, a luxury retail arcade, multiple international food and beverages outlets and a world-class performance hall.

It is envisaged that the Company, Leighton and John Holland will form a co-operative joint venture shortly for the negotiating and entering into a formal contract with Melco PBL Entertainment for the construction of the City of Dreams Project (the “**Proposed Construction Contract**”). Detailed terms of the Proposed Construction Contract are still subject to finalization and as at the date of this announcement, no binding agreements in relation to the Proposed Construction Contract have been entered.

**As the Proposed Construction Contract may or may not materialise, shareholders of the Company and public investors are advised to exercise caution when dealing in the shares of the Company.**

The Company will keep the market informed by way of announcement in compliance with the requirements of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) as and when appropriate.

Save as disclosed above, the Company is not aware of any negotiations or agreements relating to intended acquisitions or realisations which are discloseable under Rule 13.23 of the Listing Rules, nor is the Board aware of any matter discloseable under the general obligation imposed by Rule 13.09 of the Listing Rules, which is or may be of a price-sensitive nature.

This announcement is made by the order of the Board, of which the directors individually and jointly accept responsibility for the accuracy of the information contained in this announcement.

**By order of the Board**  
**CHINA STATE CONSTRUCTION**  
**INTERNATIONAL HOLDINGS LIMITED**  
**Kong Qingping**  
*Chairman and Non-executive Director*

Hong Kong, 16 October 2006

*As at the date of this announcement, the Board comprises Mr. Kong Qingping (Chairman and Non-executive Director), Mr. Zhou Yong (Vice-chairman and Chief Executive Officer), Mr. Yip Chung Nam (Executive Director), Mr. Fu He (Executive Director), Mr. Zhou Hancheng (Executive Director), Mr. Cheong Chit Sun (Executive Director), Dr. Raymond Ho Chung Tai (Independent Non-executive Director), Mr. Adrian David Li Man Kiu (Independent Non-executive Director), Mr. Raymond Leung Hai Ming (Independent Non-executive Director) and Mr. Lee Shing See (Independent Non-executive Director).*

Please also refer to the published version of this announcement in The Standard.