



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)

Suspension of Trading

At the request of China State Construction International Holdings Limited (the “Company”), trading in the shares of the Company will be suspended with effect from 9:30 a.m. on 23 July 2007 pending the announcement of an open offer of shares, notifiable and connected transactions, and continuing connected transactions of the Company which are of a price-sensitive nature.

By order of the Board

China State Construction International Holdings Limited

Kong Qingping

Chairman & Non-executive Director

Hong Kong, 23 July 2007

As at the date of this announcement, the Board of the Company 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).