



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)

Resumption Announcement

China State Construction International Holdings Limited (the “Company”), has published an announcement (“Announcement”) in relation to discloseable and connected transactions and continuing connected transactions on the Exchange’s website on 24 July 2007 at 6:07 a.m..

As stated in the Announcement, the Company had applied for resumption of trading in its securities with effect from 9:30 a.m. today. In order to allow sufficient time for investors to consider the published information, trading in the securities of the Company will remain suspended this morning.

Application has been made to the Exchange for resumption of trading of the Company’s securities with effect from 2:30 p.m. today.

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

Hong Kong, 24 July 2007

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).