



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)

CLARIFICATION ANNOUNCEMENT

The board of directors (the “Board”) of China State Construction International Holdings Limited (the “Company”) has recently received enquiries from investors on currency interest rate swap arrangements or any other similar financial derivative arrangements of the Company.

The Board wishes to confirm and clarify that the Company and its subsidiaries do not enter any currency interest rate swap arrangements and/or any other similar financial derivative arrangements since listing.

This announcement is made by the Company on a voluntary basis.

By order of the Board
**China State Construction
International Holdings Limited**
Kong Qingping
Chairman and Non-executive Director

Hong Kong, 23 October 2008

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).