



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 media and investors on an announcement of the World Bank dated 14 January 2009 regarding the debarment of seven firms and one individual for alleged engaging in collusive practices under a major World Bank-financed roads project in the Philippines.

The Board wishes to confirm and clarify that the Company and its subsidiaries do not engage in any construction business in the Philippines, and are not involved in nor a party to the aforesaid matter.

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, 16 January 2009

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).