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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)

CHANGE OF STOCK SHORT NAME

With effect from 31 August 2009, the Chinese stock short name of the Company's Shares will be changed from “中國建築” to “中國建築國際”. The English stock short name “CHINA STATE CON” shall remain unchanged.

CHANGE OF STOCK SHORT NAME

With effect from 31 August 2009, the Chinese stock short name of the shares (the “**Company's Shares**”) of China State Construction International Holdings Limited (the “**Company**”) traded on The Stock Exchange of Hong Kong Limited will be changed from “中國建築” to “中國建築國際”. The English stock short name “CHINA STATE CON” shall remain unchanged.

REASONS FOR THE CHANGE OF STOCK SHORT NAME

中國建築股份有限公司 (China State Construction Engineering Corporation Limited*) (“CSCECL”) is a joint stock company incorporated in the People's Republic of China holding the entire equity interest of China Overseas Holdings Limited, the controlling shareholder of the Company. On 29 July 2009, the shares of CSCECL were listed on The Shanghai Stock Exchange and are being traded under the Chinese stock short name of “中國建築”, which is the same as the Chinese stock short name of the Company's Shares.

The change of the Chinese stock short name of the Company's Shares is to avoid confusion.

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

Hong Kong, 21 August 2009

As at the date of this announcement, the board of directors 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, Mr. Fu He, Mr. Zhou Hancheng and Mr. Cheong Chit Sun as Executive Directors; and Dr. Raymond Ho Chung Tai, Mr. Adrian David Li Man Kiu, Dr. Raymond Leung Hai Ming and Mr. Lee Shing See as Independent Non-executive Directors.

* *The English name is only translation of its official Chinese name. In case of inconsistency, the Chinese name prevails.*