

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

ANNOUNCEMENT

UNAUDITED THIRD QUARTER RESULTS OF 2009

THIS ANNOUNCEMENT IS MADE BY THE COMPANY PURSUANT TO RULE 13.09 OF THE RULES GOVERNING THE LISTING OF SECURITIES ON THE STOCK EXCHANGE OF HONG KONG LIMITED

The Company is a subsidiary of China State Construction Engineering Corporation Limited (“CSCECL”, whose shares are listed on The Shanghai Stock Exchange). As at the date of this announcement, CSCECL beneficially owns 62.61% of the existing issued share capital of the Company. CSCECL will release its unaudited quarterly results for the nine months ended 30 September 2009 pursuant to the listing rules of The Shanghai Stock Exchange before the end of October 2009. The Company hereby releases the unaudited results of the Company and its subsidiaries (the “Group”) for the nine months ended 30 September 2009 to keep the public informed of the position of the Group under the general obligation imposed by rule 13.09(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The unaudited consolidated revenue and operating profit of the Group for the nine months ended 30 September 2009 were approximately HK\$7,968,681,000 (corresponding period of 2008: HK\$7,549,393,000) and approximately HK\$520,748,000 (corresponding period of 2008: HK\$480,887,000), respectively.

The bank balances and cash of the Group as at 30 September 2009 was approximately HK\$3,491,698,000 (as at 31 December 2008: HK\$1,916,859,000).

From 1 January 2009 to the date of this announcement, the Group secured 38 new contracts with a total attributable contract value of approximately HK\$12.38 billion (corresponding period of 2008: HK\$10.01 billion).

The Company's shareholders and potential investors should note that **all the figures contained herein are unaudited. Accordingly, figures contained in this announcement should in no way be regarded as to provide any indication or assurance on the financial results of the Group for the nine months ended 30 September 2009.**

The Company's shareholders and potential investors are urged to exercise caution in dealing in the securities of the Company and are recommended to consult their own professional advisers if they are in doubt as to their investment positions.

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

Hong Kong, 21 October 2009

As at the date of this announcement (after the change of director become effective), 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. Zhang Yifeng (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), Dr. Raymond Leung Hai Ming (Independent Non-executive Director) and Mr. Lee Shing See (Independent Non-executive Director).