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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)**

## **DATE OF BOARD MEETING**

The board of directors (the “Board”) of China State Construction International Holdings Limited (the “Company”) announces that a meeting of the Board will be held on Wednesday, 17 March 2010 at 30th Floor, China Overseas Building, 139 Hennessy Road, Wanchai, Hong Kong, for the purpose of, among other matters, approving the results of the Company and its subsidiaries for the year ended 31 December 2009 and considering the recommendation on the payment of a final dividend.

In accordance with Rule A.3 of Appendix 10 to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, the Directors of the Company are not allowed to deal in any securities of the Company from Saturday, 16 January 2010 to Wednesday, 17 March 2010 (both days inclusive).

For and on behalf of  
**China State Construction  
International Holdings Limited**  
**Kong Qingping**  
Chairman and Non-executive Director

Hong Kong, 15 January 2010

*As at the date of this announcement, the Board 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 (Executive Director), Mr. Zhang Yifeng (Executive Director), Mr. Cheong Chit Sun (Executive Director), Mr. Zhou Hancheng (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).*