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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)

ANNOUNCEMENT

UNAUDITED FIRST QUARTER RESULTS OF 2010

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

China State Construction International Holdings 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 62.48% of the existing issued share capital of the Company. CSCECL will release its unaudited quarterly results for the three months ended 31 March 2010 pursuant to the listing rules of The Shanghai Stock Exchange before the end of April 2010. The Company hereby releases the unaudited results of the Company and its subsidiaries (the “Group”) for the three months ended 31 March 2010 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 three months ended 31 March 2010 were approximately HK\$2,746,775,000 (corresponding period of 2009: HK\$2,365,599,000) and approximately HK\$250,201,000 (corresponding period of 2009: HK\$189,141,000), respectively.

For the three months ended 31 March 2010, the Group secured 12 new contracts with a total attributable contract value of approximately HK\$6.20 billion (corresponding period of 2009: HK\$4.30 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 three months ended 31 March 2010.**

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, 22 April 2010

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. 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).