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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)

RETIREMENT OF AN EXECUTIVE DIRECTOR

The Board of Directors (the “Board”) of China State Construction International Holdings Limited (the “Company”) hereby announces that Mr. Yip Chung Nam (“Mr. Yip”) will retire by rotation and not offer himself for re-election as an Executive Director of the Company at the annual general meeting of the Company to be held on 7 June 2011 due to reaching the retirement age. However, Mr. Yip will act as consultant of the Company.

Mr. Yip joined China Overseas Land & Investment Limited (“COLI”, stock code : 688) in 1987 and acted as an executive director of COLI from 1993 to 2005. He has been an Executive Director of the Company since 1 June 2005. Mr. Yip serves COLI and the Company for over 24 years.

Mr. Yip has confirmed that he has no disagreement with the Board and there is no matter relating to his retirement that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its heartfelt gratitude to Mr. Yip for his exceptional contribution during his long service with the Company.

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

Hong Kong, 14 April 2011

As at the date of this announcement, the Board comprises Mr. Kong Qingping (Chairman) as Non-executive Director; Mr. Zhou Yong (Vice-chairman and Chief Executive Officer), Mr. Yip Chung Nam, Mr. Zhang Yifeng, Mr. Cheong Chit Sun, Mr. Zhou Hancheng and Mr. Tian Shuchen as Executive Director; 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 Director.