

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)

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board of Directors (the “Board”) of China State Construction International Holdings Limited (the “Company”) hereby announces that Mr. Hung Cheung Shew has been appointed as Executive Director of the Company with effect from 8 June 2011.

PARTICULARS OF NEWLY APPOINTED EXECUTIVE DIRECTOR

Mr. Hung Cheung Shew, aged 52, graduated from the Plymouth Polytechnic (UK). Mr. Hung is a member of the Hong Kong Institution of Engineers and the Institution of Structural Engineers (UK). Mr. Hung joined the Group in 1996. He has been a director of certain subsidiaries of the Group since 2000. Mr. Hung has over 29 years’ experience in construction management and planning. He is responsible for the Group’s joint venture construction management, building construction and mechanical and electrical engineering operations.

Mr. Hung has interested in 581,584 shares in the Company, has interested in 10,000 shares in China Overseas Land & Investment Ltd. (“COLI”, an associated corporation of the Company, within the meaning of Part XV of the Securities Future Ordinance (“SFO”)) and has share options to subscribe for a total of 97,095 shares of COLI.

Mr. Hung has entered into a service agreement with the Company. He is entitled to receive a basic salary of HK\$138,600 per month and entitled to have discretionary bonus determined by the Board or the remuneration committee. Mr. Hung’s emolument is determined by reference to his individual performance and contribution, the overall performance of the Company and the prevailing economic situation and market practice. Mr. Hung’s service agreement does not provide for a specified length of service period and he will be subject to

retirement by rotation and re-election at the annual general meeting of the Company in accordance with the Articles of Association of the Company.

Save as disclosed above, Mr. Hung does not (1) have any relationships with any directors, senior management or substantial or controlling shareholders of the Company, (2) have any interests in shares of the Company (within the meaning of Part XV of the SFO), (3) hold any directorships in listed public companies in the last three years, and (4) have any other information that needs to be disclosed pursuant to any of the requirements as set out in rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules and there is no other matters that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its warm welcome to Mr. Hung to join the Board.

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

Hong Kong, 8 June 2011

As at the date of this announcement (after the change of director become effective), the Board comprises Mr. Kong Qingping (Chairman) as Non-executive Director; Mr. Zhou Yong (Vice-chairman and Chief Executive Officer), Mr. Zhang Yifeng, Mr. Cheong Chit Sun, Mr. Zhou Hancheng, Mr. Tian Shuchen and Mr. Hung Cheung Shew 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.