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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)**

## **RE-DESIGNATION OF DIRECTOR**

The Board of Directors (the “Board”) of China State Construction International Holdings Limited (the “Company”) hereby announces that Dr. Cheong Chit Sun (“Dr. Cheong”) be re-designated as a Non-executive Director of the Company with effect immediately after the despatch of the composite document issued by the Company, Far East Global Group Limited (“Far East”, a subsidiary of the Company and whose shares are listed on the Main Board of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) (Stock Code: 830)) and Add Treasure Holdings Limited (wholly-owned subsidiary of the Company) (the “Composite Document”) on 2 March 2012.

After the completion of subscription of 1,038,550,000 new shares of Far East by the Company, Dr. Cheong needs to contribute more of his time in the businesses and affairs of Far East and will not act as an Executive Director of the Company but will remain as a Non-executive Director of the Company.

### ***PARTICULARS OF RE-DESIGNATED DIRECTOR***

#### **Dr. Cheong Chit Sun**

Aged 60, graduated from the Hong Kong Baptist University (formerly known as Hong Kong Baptist College) and the University of Hull (UK) and obtained a PhD Degree from University of Loughborough (UK). He is Fellow of The Institution of Civil Engineers (UK) and a member of The Hong Kong Institution of Engineers. Dr. Cheong joined the Company and its subsidiaries (the “Group”) in 2003. He has been a director of certain subsidiaries of the Group since 2004 and was appointed as an Executive Director of the Company on 12 October 2005. Dr. Cheong has been appointed as an executive director, vice-chairman and chief executive officer of Far East with effect immediately after the despatch of the Composite Document on 2 March 2012. Dr. Cheong has over 38 years’ experience in engineering, construction and project management in Hong Kong and overseas.

Dr. Cheong has interested in 2,415,872 shares in the Company and has interested in 110,000 shares in China Overseas Land & Investment Ltd. (an associated corporation of the Company, within the meaning of Part XV of the Securities and Futures Ordinance (“SFO”).

Before re-designation, Dr. Cheong entered into a service agreement (“Service Agreement”) with the Company and entitled to receive a basic salary of HK\$161,900 per month. The Service Agreement will have effect until 2 March 2012. Dr. Cheong has signed a letter of employment with the Company for being a Non-executive Director for a term of 3 years and be subject to retirement by rotation and re-election at annual general meeting of the Company in accordance with the Articles of Association of the Company. From 3 March 2012, he is entitled to a director’s fee of HK\$300,000 per annum which is determined according to his job responsibilities in the Company and the prevailing market conditions.

Save as disclosed above, Dr. Cheong 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 and associated corporation 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 Rules Governing the Listing of Securities on the Stock Exchange and there is no other matters that need to be brought to the attention of the shareholders of the Company.

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

Hong Kong, 2 March 2012

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