



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)

(於開曼群島註冊成立之有限公司)

(Stock Code 股份代號：3311)

Annual Report 2011 & Circular

二零一一年年報及通函

The subject documents have been printed in the English version, Chinese version, or both versions are bound together into one booklet.

題述文件印備有英文版、中文版或兩種版本乃印列於同一冊子內。

The subject documents are also available (in the English and Chinese languages) on the Company's website (<http://www.csci.com.hk>).

閣下亦可在本公司網站(<http://www.csci.com.hk>)閱覽題述文件(英文及中文語言版)。

You may at any time choose to receive the Company's Corporate Communications (as defined in Rule 1.01 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited) (i) in printed English version only; (ii) in printed Chinese version only; (iii) in both printed English and Chinese versions; or (iv) through electronic means on the Company's website to dispense with printed copies.

閣下可隨時選擇只收取本公司之公司通訊(定義見《香港聯合交易所有限公司證券上市規則》第1.01條)的(i)英文印刷本；(ii)中文印刷本；(iii)或同時收取英文及中文印刷本；或(iv)以電子方式在本公司網站閱覽以代替收取印刷本。

After your election, you may choose to change your choice of language and means of receipt at any time by reasonable notice, free of charge, by (i) completing the Change Request Form below and returning it to the Company's Hong Kong Branch Share Registrar, Tricor Standard Limited, using this aerogram; or (ii) sending such a notice by email to csci3311-ecom@hk.tricorglobal.com specifying your name, contact telephone number, address and request.

閣下於作出選擇後，可隨時更改已選擇的語言及收取方式，只須在合理時間內(i)填寫下方的更改回條，使用本郵簡把回條寄交本公司之股份過戶登記香港分處卓佳標準有限公司；或(ii)透過電郵發出該通知，註明閣下的姓名、聯絡電話、地址及要求(電郵地址為：csci3311-ecom@hk.tricorglobal.com)，費用全免。

If you have any queries about how to obtain copies of the subject document or how to access the subject document on the Company's website, please call the Customer Services Hotline of Tricor Standard Limited at (852) 2980 1333 between 9:00 a.m. and 5:00 p.m. on Monday to Friday (excluding public holidays) or send your query by email to csci3311-ecom@hk.tricorglobal.com.

倘閣下對於如何取得題述文件，或如何在本公司網站閱覽題述文件有任何疑問，請於星期一至星期五(公眾假期除外)上午9時至下午5時，致電卓佳標準有限公司客戶服務熱線(852) 2980 1333，或將閣下之查詢以電郵發送至csci3311-ecom@hk.tricorglobal.com。

CHANGE REQUEST FORM 更改回條

I/We would like to receive the future Corporate Communications (as defined in Rule 1.01 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited) of China State Construction International Holdings Limited ("CSCI"):

關於中國建築國際集團有限公司(「中國建築國際」)日後發佈的公司通訊(定義見《香港聯合交易所有限公司證券上市規則》第1.01條)，本人/吾等欲：

(Please tick only one box.) (請在其中一個空格加上「✓」號。)

- in printed English version only (by post); or
只收取英文印刷本(經郵遞)；或
- in printed Chinese version only (by post); or
只收取中文印刷本(經郵遞)；或
- in both printed English and Chinese versions (by post); or
同時收取英文和中文印刷本(經郵遞)；或
- through electronic means instead of in printed version (i.e. by receiving from CSCI's Hong Kong Branch Share Registrar, an email notification of the release of the relevant Corporate Communication(s) on CSCI's website (<http://www.csci.com.hk>) on the date of despatch of such Corporate Communication(s)).
以電子方式取代印刷本(即於寄發公司通訊當日，接受由中國建築國際之股份過戶登記香港分處以電子郵件知會有關公司通訊已登載於中國建築國際網站(<http://www.csci.com.hk>)上)。

My/Our email address:

本人/吾等電郵地址：_____

(for receiving the notification of release of Corporate Communication(s))

(供收取網上電子版本發佈通知之用)

The above instruction will supersede my/our previous instruction to CSCI.

上述指示將取替本人/吾等先前給予中國建築國際的指示。

Signature(s):

簽署：_____

Date:

日期：_____

Name(s) of Shareholder(s) in English

(Please use BLOCK LETTERS)

股東的英文名稱(請以大楷書寫)

Name(s) of Shareholder(s) in Chinese

股東的中文名稱

Correspondence Address 通訊地址

Contact Telephone Number 聯絡電話

- Notes: 1. The above instruction will apply to all Corporate Communications of CSCI to be sent to you until you inform us otherwise.
2. If any shares are held in joint names, all joint holders OR the joint holders whose name stands first on the CSCI's Register of Members should sign this Form in order for it to be valid.

- 附註：1. 上述指示將適用於中國建築國際發出的所有公司通訊，直至閣下另行通知為止。
2. 如任何股份以聯名方式持有，則所有聯名持有人或名列中國建築國際股東名冊的首名聯名持有人須於本表格上簽署，方為有效。

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28 Queen's Road East
Wanchai
Hong Kong

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