

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)

**CHANGE IN COMPOSITION
OF
NOMINATION COMMITTEE
AND
REMUNERATION COMMITTEE**

The Board of Directors (the “Board”) of China State Construction International Holdings Limited (the “Company”) hereby announces that the following change in composition of Nomination Committee and Remuneration Committee of the Company with effect from 18 October 2012 :-

- (i) Mr. Kong Qingping, Chairman and Non-executive Director of the Company, ceased to be chairman and member of the Nomination Committee of the Company;
- (ii) Mr. Zhou Yong, Executive Director, Vice-chairman and Chief Executive Officer of the Company, ceased to be member of the Nomination Committee and Remuneration Committee of the Company;
- (iii) Mr. Zhang Yifeng, Executive Director of the Company, ceased to be member of the Nomination Committee of the Company; and
- (iv) Mr. Lee Shing See, Independent Non-executive Director of the Company, has been appointed as chairman of the Nomination Committee of the Company.

The Board believes that the changes mentioned in this announcement will help to maintain the independence of the committees and further enhance the corporate governance of the Company.

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

Hong Kong, 18 October 2012

As at the date of this announcement, 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, Mr. Hung Cheung Shew and Mr. Pan Shujie as Executive Directors; Mr. Li Jian as Non-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 Directors.