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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)

## **RESIGNATION OF NON-EXECUTIVE DIRECTOR**

The board of directors (the “Board”) of China State Construction International Holdings Limited (the “Company”) hereby announces that Mr. Li Jian (“Mr. Li”) resigned as Non-executive Director of the Company with effect from 19 January 2015 due to his existing engagement requiring more of his time and dedication.

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

The Board would like to express its sincere appreciation to Mr. Li for his valuable contribution to the Company during his tenure of office.

By order of the Board  
**China State Construction  
International Holdings Limited**  
**Zhou Yong**  
*Chairman and Chief Executive Officer*

Hong Kong, 19 January 2015

*As at the date of this announcement (after the resignation of non-executive director become effective), the Board comprises Mr. Zhou Yong (Chairman and Chief Executive Officer), Mr. Tian Shuchen, Mr. Zhou Hancheng, Mr. Pan Shujie, Mr. Hung Cheung Shew and Mr. Wu Mingqing 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.*