

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mr	n/yyyy) :	30/04/2009				
To: Hong Kong Exchanges an	nd Clearing L	imited				
Name of Issuer	China State	Construction Inte	rnational Hol	dings Limited		
Date Submitted	05/05/2009					
1. Ordinary Shares	1. Ordinary Shares					
(1) Stock code : <u>3311</u>	Descriptio	on: Ordinary S	Shares			
	1	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding	month	60,000,000,000	HK\$0.025	HK\$1,500,000,000		
Increase/(decrease)						
Balance at close of the month		60,000,000,000	HK\$0.025	HK\$1,500,000,000		
(2) Stock code :	Descriptio	n: <u></u>				
	1	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding	month					
To: Hong Kong Exchanges and Clearing Limited Name of Issuer						
Balance at close of the month						

iption :		
No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
iption :		
No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
	shares iption: No. of other classes of shares	Par value (State currency) Par value (State currency) Par value (State currency) Par value (State currency)

II. Movements in Issued Share Capital

	No. of ordinary shares		No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	2,446,257,536			
Increase/ (decrease) during the month	898,640			
Balance at close of the month	2,447,156,176			

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer) Particulars of share No. of new shares of No. of new shares of option scheme issuer issued during issuer which may be including EGM the month pursuant issued pursuant thereto approval date thereto as at close of the month Movement during the month (dd/mm/yyyy) and class of shares issuable Exercised Lapsed Granted Cancelled

issuabic	Granicu	Exciciscu	Cancencu	Lapseu		
1.Exercise Price:						
HK\$0.2475						
(09/06/2005)						
Ordinary shares		898,640	133,120		898,640	105,468,960
		070,040	133,120		070,040	103,400,700
(Note 1)						
2						
2						
(/ /)						
shares						
(Note 1)						
3						
(/ /)						
shares						
(Note 1)						
(11016 1)		Τz	otal A. (Ordin	ary charec)	898,640	
		10			-	
				nce shares)		
				Other class)		
Late 1 Com de maior d'alle		C	· C			

Total funds raised during the month from exercise of options (State currency)

HK\$222,413.4

Warrants to Issue Shares of the Issuer which are to be Listed No. of new No. of new shares of shares of issuer issued issuer which may be issued during the pursuant month pursuant thereto as at Currency of Nominal value at Exercised Nominal value thereto close of the Description of warrants nominal close of during the at close of the month (Date of expiry - dd/mm/yyyy) value preceding month month month () Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /) Total B. (Ordinary shares) (Preference shares) ---(Other class)

Convertibles (i.e. Convertible i		Amount at close of preceding month		Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1						
Stock code (if listed) Class of shares issuable (<i>Note 1</i>)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy))	(/ /)					
2						
Stock code (if listed)	<u> </u>					
Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
3	<u> </u>					
						
Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
-	 					
Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)		Total C. (Ordin	nary shares)		
			(Prefere	ence shares) Other class)		- - -

For Main Board and GEM listed issuers
Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

than under Share Option Schemes)	No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	thereto	as at close of the month
1		
shares (Note 1)		
2		
	_	
shares (Note 1)		
3		
shares (Note 1)		
Total D. (Ordinary shares)		
(Preference shares)		
(Other class)		

Otl	Type of Issue					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	•		Class of shares issuable				
			(Note 1)				
1.	Rights issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			(4.6. 2.1.1.2)))))				
			Class of shares issuable (Note 1)				
2	Ones offer	At price . State	Issue and allotment	(/ /)		
2.	Open offer	At price : State currency	date : (dd/mm/yyyy)				
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)				
3.	Placing	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			(dd:IIII233337)				
			Class of shares issuable (Note 1)				
4.	Bonus issue		Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			(

For Main Board and GEM listed issuers

	Type of Issue					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
			Class of shares issuable (Note 1)				
5.	Scrip dividend	At price : State currency ———	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares repurchased (Note 1)				
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares redeemed (Note 1)				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)				
8.	Consideration issue	At price : State currency —	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
							·

For Main Board and GEM listed issuers

	Type of Issue				No. of new shares of ssuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
			Class of shares issuable(Note 1)			
9.	Capital reorganisation		Issue and allotment (/ / / date : (dd/mm/yyyy))		
			EGM approval date: (/ / / (dd/mm/yyyy))		
			Class of shares issuable(Note 1)			
10.	Other (Please specify)	At price : State currency	- Issue and allotment date : (dd/mm/yyyy))		
			EGM approval date: (/ / (dd/mm/yyyy))		. <u></u>
			Total E. (Ordinary (Preference (Othe			
То	otal increase / (decre	vase) in ordinary shares during	g the month (i.e. Total of A to E):	(1)	898,640)
				(2))	
To	otal increase / (decre	ease) in preference shares duri	ng the month (i.e. Total of A to E):			

 $Total\ increase\ /\ (decrease)\ in\ other\ classes\ of\ shares\ during\ the\ month\ (i.e.\ Total\ of\ A\ to\ E):$

(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)

Remarks (if any):	
N/A	
Submitted by: Zhou Yong	
Title: Vice-chairman and Chief Executive Officer	
(Director, Secretary or other duly authorised officer)	

Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.