



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)

DATE OF BOARD MEETING

The board of directors (the “Board”) of China State Construction International Holdings Limited (the “Company”) announces that a meeting of the Board will be held on Tuesday, 14 August 2007 at 11:00 a.m., for the purpose of, among other matters, announcing the interim results of the Company and its subsidiaries for the six months ended 30 June 2007 and considering the payment of an interim dividend.

For and on behalf of

China State Construction International Holdings Limited

Kong Qingping

Chairman and Non-executive Director

Hong Kong, 26 July 2007

As at the date of this announcement, the Board of the Company comprises Mr. Kong Qingping (Chairman and Non-executive Director), Mr. Zhou Yong (Vice-chairman and Chief Executive Officer), Mr. Yip Chung Nam (Executive Director), Mr. Fu He (Executive Director), Mr. Zhou Hancheng (Executive Director), Mr. Cheong Chit Sun (Executive Director), Dr. Raymond Ho Chung Tai (Independent Non-executive Director), Mr. Adrian David Li Man Kiu (Independent Non-executive Director), Mr. Raymond Leung Hai Ming (Independent Non-executive Director) and Mr. Lee Shing See (Independent Non-executive Director).