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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)

UNUSUAL PRICE AND VOLUME MOVEMENTS

This statement is made at the request of The Stock Exchange of Hong Kong Limited.

We have noted the recent increase in price and trading volume of the shares of the Company on 10 October 2007 and wish to state that we are not aware of any reason for such increase.

Save that the Company is exploring several investment opportunities in Mainland China, we confirm that there are no negotiations or agreements relating to intended acquisitions or realizations which are disclosable under rule 13.23, neither is the Board aware of any matter disclosable under the general obligation imposed by rule 13.09, which is or may be of a price sensitive nature. If the Company should enter into any agreement which constitutes price sensitive information or is disclosable under rule 13.23, an announcement will be made as and when appropriate. Investors should exercise caution in dealing in the securities of the Company as the abovementioned investment opportunities may or may not materialise.

Made by the order of the Board of China State Construction International Holdings Limited, the directors of which individually and jointly accept responsibility for the accuracy of this announcement.

By order of the Board
**CHINA STATE CONSTRUCTION
INTERNATIONAL HOLDINGS LIMITED**
Kong Qingping
Chairman and Non-executive Director

Hong Kong, 10 October 2007

As at the date of this announcement, the Board 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).