



**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, 18 March 2008 at 11:00 a.m., for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31 December 2007 and considering the payment of a final dividend.

For and on behalf of

**China State Construction International Holdings Limited**

**Kong Qingping**

*Chairman and Non-executive Director*

Hong Kong, 3 March 2008

*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).*