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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)

## **CHANGE OF COMPANY SECRETARY**

The Board of Directors (the “Board”) of China State Construction International Holdings Limited (the “Company”) announces that Ms. Connie Chiang Yuet Wah (“Ms. Chiang”) has resigned as the company secretary of the Company and Ms. Tse Sui Ha (“Ms. Tse”) has been appointed in her place with effect from 28 August 2009.

Ms. Tse is an associate member of both The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators. She has extensive experience in company secretarial practice.

The Board would like to take this opportunity to express its gratitude to Ms. Chiang for her valuable contribution to the Company during her tenure and also express its warm welcome to Ms. Tse on her appointment.

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

Hong Kong, 28 August 2009

*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), Dr. Raymond Leung Hai Ming (Independent Non-executive Director) and Mr. Lee Shing See (Independent Non-executive Director).*