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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 DIRECTOR AND NOMINATION COMMITTEE MEMBER

The Board of Directors (the “Board”) of China State Construction International Holdings Limited (the “Company”) hereby announces that with effect from 21 October 2009:-

- (1) Mr. Fu He (“Mr. Fu”) resigned as Executive Director and Member of the Nomination Committee of the Company due to personal health reason; and
- (2) Mr. Zhang Yifeng (“Mr. Zhang”) be appointed as Executive Director and Member of the Nomination Committee of the Company.

Mr. Fu has confirmed to the Company that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company. The Board would like to express its sincere appreciation to Mr. Fu for his past valuable contribution to the Company.

PARTICULARS OF NEWLY APPOINTED EXECUTIVE DIRECTOR

Mr. Zhang Yifeng, aged 55, was graduated from Logistical Engineering University of PLA and Murdoch University (Australia), and a member of the Hong Kong Institute of Engineers. Mr. Zhang joined the Group in 1993 and was appointed as deputy general manager of the Company in September 2005. Mr. Zhang is also director of certain subsidiaries of the Group since 2004. He has over 28 years’ experience in construction engineering and project management.

Mr. Zhang has interested in 564,000 shares in the Company and has share options to subscribe for a total of 616,058 shares of the Company.

Mr. Zhang has entered into a service agreement with the Company. He is entitled to receive a basic salary of HK\$100,000 per month and entitled to have discretionary bonus determined by the Board or the remuneration committee. Mr. Zhang's emolument is determined by reference to his individual performance and contribution, the overall performance of the Company and the prevailing economic situation and market practice. Mr. Zhang's service agreement does not provide for a specified length of service period and he will be subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the Articles of Association of the Company.

Save as disclosed above, Mr. Zhang does not (1) have any relationships with any directors, senior management or substantial or controlling shareholders of the Company, (2) have any interests in shares of the Company (within the meaning of Part XV of the Securities and Futures Ordinance), (3) hold any directorships in listed public companies in the last three years, and (4) have any other information that needs to be disclosed pursuant to any of the requirements as set out in rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules and there is no other matters that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its warm welcome to Mr. Zhang to join the Board.

By order of the Board
**China State Construction
International Holdings Limited**
Kong Qingping
Chairman and Non-executive Director

Hong Kong, 21 October 2009

As at the date of this announcement (after the change of director become effective), 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. Zhang Yifeng (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).