

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mr	or the month ended (dd/mm/yyyy): 31/01/2010				
To: Hong Kong Exchanges an	nd Clearing L	Limited			
Name of Issuer	China State	e Consti	ruction Inte	rnational Hole	dings Limited
Date Submitted	02/02/20				
I. Movements in Authorised S	hare Capital				
1. Ordinary Shares					
(1) Stock code : <u>3311</u>	Description	on:	Ordinary S	Shares	
	:		ordinary ares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding	month	60,000,	000,000	HK\$0.025	HK\$1,500,000,000
Increase/(decrease)		_	<u></u>		
Balance at close of the month		60,000,	000,000	HK\$0.025	HK\$1,500,000,000
(2) Stock code :	Descriptio	on:			
			ordinary ares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding	month				
Increase/(decrease)	_	-			
Balance at close of the month		-	<u>. </u>		

iption :		
No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
iption :		
No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
	shares iption: No. of other classes of shares	Par value (State currency) Par value (State currency) Par value (State currency) Par value (State currency)

II. Movements in Issued Share Capital

	No. of ordinary shares (1) (2)		No of preference	No. of other classes
			shares	of shares
Balance at close of preceding month	2,954,572,648			
Increase/-(decrease) during the month	614,607			
Balance at close of the month	2,955,187,255			

III. Details of Movements in Issued Share Capital

Share Options (under	Share Option	Schemes of the	Issuer)			
Particulars of share					No. of new shares of	No. of new shares of
option scheme					issuer issued during	issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date		Movement duri	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and						
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1.Exercise Price:						
HK\$0.2345						
(09/06/2005)						
Ordinary shares		614,607			614,607	92,391,721
(<i>Note 1</i>)						
2						
(/ /)						
shares						
(Note 1)						
3						
(/ /)						
shares						
(Note 1)						-
(1,0,01)		Ta	otal A. (Ordin	ary shares)	614,607	
		1		nce shares)		
				Other class)		
Takal family and a 1-1		. C		Juici Class)		
Total funds raised dur options (State current		i irom exercise o	от НК\$144,	125 34		
options (State current	-y)		11IX\$144,	,143.34		

Warrants to Issue Shares of the Issuer which are to be Listed No. of new No. of new shares of shares of issuer issued issuer which may be issued during the pursuant month pursuant thereto as at Currency of Nominal value at Exercised Nominal value thereto close of the Description of warrants nominal close of during the at close of the month (Date of expiry - dd/mm/yyyy) value preceding month month month () Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /) Total B. (Ordinary shares) (Preference shares) ---(Other class)

Convertibles (i.e. Convertible i		Amount at close of preceding month		Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1						
Stock code (if listed) Class of shares issuable (<i>Note 1</i>)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy))	(/ /)					
2						
Stock code (if listed)	<u> </u>					
Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
3	<u> </u>					
						
Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
-	 					
Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)		Total C. (Ordin	nary shares)		
			(Prefere	ence shares) Other class)		- - -

For Main Board and GEM listed issuers
Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

than under Share Option Schemes)	No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	thereto	as at close of the month
1		
shares (Note 1)		
2		
	_	
shares (Note 1)		
3		
shares (Note 1)		
Total D. (Ordinary shares)		
(Preference shares)		
(Other class)		

	Type of Issue					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	71		Class of shares issuable				
		_	(Note 1)				
1.	Rights issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)				
2.	Open offer	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)				
3.	Placing	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		

For Main Board and GEM listed issuers

	Type of Issue					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
			Class of shares issuable (Note 1)				
5.	Scrip dividend	At price : State currency —	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
							·
			Class of shares repurchased (Note 1)				
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares redeemed (Note 1)				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)				
8.	Consideration issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		

For Main Board and GEM listed issuers

	Type of Issue			is	No. of new shares of suer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
		Class of shares issuable				
		(Note 1)		_		
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
		Class of shares issuable (Note 1)		_		
10.	Other (Please specify) At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
			Ordinary sl eference sl (Other	hares)		
To	otal increase / (decrease) in ordinary shares during the	e month (i.e. Total of A to l	E):	(1)	614,607	,
				(2)		
To	otal increase / (decrease) in preference shares during	the month (i.e. Total of A to	o E):			
To	otal increase / (decrease) in other classes of shares du	ring the month (i.e. Total o	of A to E):			
(T	hese figures should be the same as the relevant figur	es under II above ("Moven	nents in Is.	sued Sl	hare Capital	·").)

Remarks (if any):	
N/A	
Submitted by: Zhou Yong	
Title: Vice-chairman and Chief Executive Officer	
(Director, Secretary or other duly authorised officer)	

Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.