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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)**

## **APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

The Board of Directors (the “Board”) of China State Construction International Holdings Limited (the “Company”) hereby announces that Mr. Li Jian has been appointed as Non-executive Director of the Company with effect from 19 October 2011.

### ***PARTICULARS OF NEWLY APPOINTED NON-EXECUTIVE DIRECTOR***

Mr. Li Jian, aged 52, graduated from Chongqing Institute of Architectural Engineering (now known as Chongqing University), obtained a certificate of completion in Executive Master of Business Administration (EMBA) Series of Courses from Guanghua School of Management, Peking University and was awarded the title of professor level senior engineer. Mr. Li is a member of The Chartered Institute of Building (MCIQB). He joined China State Construction Engineering Corporation in 1982 and assigned to work overseas. Currently, Mr. Li is an executive general manager (overseas business department) of China State Construction Engineering Corporation Limited (an intermediate holding company of the Company and whose shares are listed on The Shanghai Stock Exchange ; stock code: 601668). Mr. Li has more than 35 years’ experience in Mainland China and overseas construction engineering. Mr. Li was granted “Outstanding Project Manager of National Construction Enterprises” and “International Excellent Project Manager” titles.

Mr. Li has signed a letter of employment with the Company for a term of 3 years and be subject to retirement by rotation and re-election at annual general meeting of the Company in accordance with the Articles of Association of the Company. He is entitled to a director’s fee of HK\$ 300,000 per annum which is determined according to his job responsibilities in the Company and the prevailing market conditions.

Save as disclosed above, Mr. Li 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 and associated corporation 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 Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited 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. Li to join the Board.

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

Hong Kong, 19 October 2011

*As at the date of this announcement (after the change of director become effective), the Board comprises Mr. Kong Qingping as Chairman and Non-executive Director; Mr. Zhou Yong (Vice-chairman and Chief Executive Officer), Mr. Zhang Yifeng, Mr. Cheong Chit Sun, Mr. Zhou Hancheng, Mr. Tian Shuchen and Mr. Hung Cheung Shew as Executive Directors; Mr. Li Jian as Non-executive Director; and Dr. Raymond Ho Chung Tai, Mr. Adrian David Li Man Kiu, Dr. Raymond Leung Hai Ming and Mr. Lee Shing See as Independent Non-executive Directors.*