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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 DIRECTORS

The board of directors (the “Board”) of China State Construction International Holdings Limited (the “Company”) hereby announces that with effect from the conclusion of the Board Meeting of the Company held on 22 August 2012 :-

- (1) Dr. Cheong Chit Sun (“Dr. Cheong”) resigned as Non-executive Director of the Company; and
- (2) Mr. Pan Shujie (“Mr. Pan”) be appointed as Executive Director of the Company.

RESIGNATION OF NON-EXECUTIVE DIRECTOR

Dr. Cheong would like to spend more of his time in the businesses and affairs of Far East Global Group Limited (a subsidiary of the Company) and the Company would like to further enhance its corporate governance, Dr. Cheong resigned as Non-executive Director of the Company.

Dr. Cheong has confirmed to the Company that he has no disagreement with the Board and there is no other matter relating to his resignation that needs to be brought to the attention of shareholders of the Company.

The Board would like to express its sincere appreciation to Dr. Cheong for his valuable contribution to the Company during his tenure of office.

APPOINTMENT OF EXECUTIVE DIRECTOR

Mr. Pan Shujie, aged 47. Mr. Pan graduated from the Southeast University (formerly known as Nanjing Institute of Technology) and the University of Warwick (UK). Mr. Pan is a

member of the Hong Kong Institute of Engineers and a member of the Chartered Institute of Building (UK). Mr. Pan joined China State Construction Engineering Corporation in 1987 and was seconded to the Group in 1991. He has been a director of certain subsidiaries of the Group since 1999. Mr. Pan has over 20 years' experience in civil project management. He is responsible for the Group's civil engineering and foundation engineering operations.

Mr. Pan has interested in 167,471 shares of the Company. Mr. Pan has entered into a service agreement with the Company. He is entitled to receive a basic salary of HK\$97,000 per month and entitled to have discretionary bonus determined by the Board or the remuneration committee. Mr. Pan'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. Pan'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. Pan 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. Pan to join the Board.

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

Hong Kong, 22 August 2012

As at the date of this announcement (after the change of directors 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. Zhou Hancheng, Mr. Tian Shuchen, Mr. Hung Cheung Shew and Mr. Pan Shujie 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.