

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

RESIGNATION OF EXECUTIVE DIRECTOR

The board of directors (the “Board”) of China State Construction International Holdings Limited (the “Company”, together with its subsidiaries, the “Group”) announces that due to realignment of work duties among the Group, Mr. Zhang Yifeng (“Mr. Zhang”) resigned as Executive Director of the Company with effect from the conclusion of the Board Meeting of the Company held on 21 March 2013. However, Mr. Zhang will continue to serve the Group.

Mr. Zhang 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 Mr. Zhang for his valuable contribution during his service to the Board.

For and on behalf of
**China State Construction
International Holdings Limited**
Kong Qingping
Chairman and Non-executive Director

Hong Kong, 21 March 2013

As at the date of this announcement (after the resignation of executive 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. Tian Shuchen, Mr. Zhou Hancheng, Mr. Pan Shujie 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.