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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)

## **DATE OF BOARD MEETING**

The board of directors (the “Board”) of China State Construction International Holdings Limited (the “Company”) announces that a meeting of the Board will be held on Friday, 20 March 2015, for the purpose of, among other matters, approving the release of the results of the Company and its subsidiaries for the year ended 31 December 2014 and considering the recommendation on the payment of a final dividend.

In accordance with Rule A.3 of Appendix 10 to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, the Directors of the Company are not allowed to deal in the securities of the Company from Monday, 19 January 2015 to Friday, 20 March 2015 (both days inclusive).

For and on behalf of  
**China State Construction  
International Holdings Limited**  
**Zhou Yong**  
*Chairman and Chief Executive Officer*

Hong Kong, 16 January 2015

*As at the date of this announcement, the Board comprises Mr. Zhou Yong (Chairman and Chief Executive Officer), Mr. Tian Shuchen, Mr. Zhou Hancheng, Mr. Pan Shujie, Mr. Hung Cheung Shew and Mr. Wu Mingqing 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.*