

#### Monthly Return of Equity Issuer on Movements in Securities

## For the month ended (dd/mm/yyyy) :31/7/2015

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	China State Construction International Holdings Limited
Date Submitted	3/8/2015

I. Movements in Authorised Share Capital

1. Ordinary Shares								
(1) Stock code : <u>3311</u> Description : <u>Ordinary Shares</u>								
	No. of ordinary shares	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)								
Balance at close of the month	60,000,000,000	HK\$0.025	HK\$1,500,000,000					
(2) Stock code : Descrip	otion :							
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)					
Balance at close of preceding month								
Increase/(decrease)								
Balance at close of the month								

# 2. Preference Shares

Stock code : Descr	iption :		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

#### 3. Other Classes of Shares

Stock code : Descri	ption :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

Total authorised share capital at the end of the month (*State currency*) : **HK\$1,500,000,000** 

### II. Movements in Issued Share Capital

	No. of ordinary shares		No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	4,012,417,632			
Increase/ (decrease) during the month	959,247			
Balance at close of the month	4,013,376,879			

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			U			
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1.Exercise Price:						
HK\$0.2254						
(09/06/2005)						
Ordinary shares		959,247			959,247	51,174,682
(Note 1)						
2						
( / / )						
shares						
(Note 1)						
3						
( / / )						
shares						
(Note 1)						
		Тс	tal A. (Ordin	ary shares)	959,247	
			(Prefere	nce shares)		
				Other class)		
Total funds raised du	ring the month	from evercise o				
options (State current				HK\$216,215		
options (state current	- 37		1	πφ210,213		

Description of warrants (Date of expiry - dd/mm/yyyy)	nominal	Nominal value close of preceding mon	du	xercised uring the month	Nominal value 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)         Class of shares         issuable (Note 1)         Subscription price         EGM approval date         (if applicable)         (dd/mm/yyyy)         3	( / /	)					
( / / ) Stock code (if listed) Class of shares issuable ( <i>Note 1</i> ) Subscription price							
EGM approval date (if applicable) (dd/mm/yyyy)	( / /	)					
4							
Class of shares issuable ( <i>Note 1</i> ) Subscription price EGM approval date (if applicable)	( / /						
		Тс	otal B.	(Prefere	nary shares) ence shares) Other class)		

#### For Main Board and GEM listed issuers

Convertibles (i.e. Convertible i		Amount at close of preceding month	Converted during the 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))						
(dd/mm/yyyy)) 2	( / / )					
<u>2</u>						
Stock code (if listed)						
issuable ( <i>Note 1</i> )						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	( / / )					
3						
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
(if applicable)						
(dd/mm/yyyy)	( / / )					
4						
-						
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)		-

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	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		
2		
( / / ) shares (Note 1)		
3		
( / / ) shares (Note 1)		
Total D. (Ordinary shares)		
(Preference shares) (Other class)		

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

	Type of Issue	Issued Share Capital				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 ( <i>Note 1</i> )				
1.	Rights issue	At price : State	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares issuable ( <i>Note 1</i> )				
2.	Open offer	At price : State	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares issuable ( <i>Note 1</i> )				
3.	Placing	At price : State	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares issuable ( <i>Note 1</i> )				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		

	Type of Issue	Fo	or Main B	Board	and GEM listed is 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 ( <i>Note 1</i> )				
5.	Scrip dividend At price : State currency ——	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
		EGM approval date: (dd/mm/yyyy)	( / /	)		
		Class of shares repurchased ( <i>Note 1</i> )				
6.	Repurchase of shares	Cancellation date : (dd/mm/yyyy)	( / /	)		
		EGM approval date: (dd/mm/yyyy)	( / /	)		
		Class of shares redeemed ( <i>Note 1</i> )				
7.	Redemption of shares	Redemption date : (dd/mm/yyyy)	( / /	)		
		EGM approval date: (dd/mm/yyyy)	( / /	)		
		Class of shares issuable				
8.	Consideration issue At price : State	( <i>Note 1</i> ) Issue and allotment date : (dd/mm/yyyy)	( / /	)		
	, ,	EGM approval date: (dd/mm/yyyy)	( / /	)		

shares of issuer shares issued during issuer with month may be pursuant thereto issuer of issue of issuer of issue of					For Main	Board	and GEM listed is	
issued during issuer with month pursuant thereto issued of month pursuant thereto a close of month thereto a close of a close of a close of the close of the close of a close of the close o								No. of new
the month may be pursuant thereto issued pursuant thereto a class of shares issuable (Note 1) 9. Capital reorganisation								shares of
pursuant thereto issued pursuant thereto a close of month 9. Capital reorganisation  Class of shares issuable								issuer which
Type of Issue       pursual thereto a close of month         9. Capital reorganisation       Class of shares issuable (///)         Begin and allotment (///)       Issue and allotment (///)         EGM approval date:       (///)         (dd/mm/yyyy)								may be
Type of Issue       thereto a close of month         9. Capital reorganisation       Class of shares issuable (///)         Begin approval date:       (///)         (dd/mm/yyyy)							pursuant thereto	issued
Type of Issue       close of month         9. Capital reorganisation       Issue and allotment (///) date : (dd/mm/yyyy)         EGM approval date: (///) (dd/mm/yyyy)         EGM approval date: (///) (dd/mm/yyyy)								pursuant
Type of Issue       month         Class of shares issuable (Note 1)								thereto as at
Class of shares issuable								close of the
9. Capital reorganisation   Issue and allotment date : (d/mm/yyyy)   EGM approval date:   (d/mm/yyyy)     EGM approval date:   (d/mm/yyyy)     Image: Class of shares issuable		Type of Issue						month
9. Capital reorganisation   Issue and allotment date : (d/mm/yyyy)   EGM approval date:   (d/mm/yyyy)     EGM approval date:   (d/mm/yyyy)     Image: Class of shares issuable								
9. Capital reorganisation Issue and allotment date : (dd/mm/yyyy) EGM approval date: (///) (dd/mm/yyyy) 					le			
reorganisation $date : (dd/mm/yyyy)$ EGM approval date: $(///)$ $(dd/mm/yyyy)$ $$ Class of shares issuable $(Note 1)$ 10. Other $At prigg : State$				(Note 1)				
reorganisation       date : (dd/mm/yyyy)         EGM approval date:       ( / / )         (dd/mm/yyyy)	9.	Capital		Issue and allotment	( / /	′)		
EGM approval date: ( / / ) (dd/mm/yyyy)								
Class of shares issuable						/ \		
Class of shares issuable (Note 1)				EGM approval date:	( / /	)		
(Note 1) 10. Other At price State				(dd/mm/yyyy)				
(Note 1) 10. Other At price State								
(Note 1) 10. Other At price State								
(Note 1) 10. Other At price State								
(Note 1) 10. Other At price State								
(Note 1) 10. Other At price State				Class of shares issuehl	I			
10. Other At price. State					le			
				(Note 1)				
	10.			Issue and allotment	( / /	′)		
(Please specify) currency date : (dd/mm/yyyy)		(Please specify)	currency			,		
				auto : (ad/min/yyyy)				
EGM approval date: ( / / )				EGM approval date:	( / /	′)		
(dd/mm/yyyy)								
Total E. (Ordinary shares)				Total E.	(Ordinar	v share	s)	
(Preference shares)								-
(Other class)				<sup>×</sup>				-
							·	-

Total increase /-(decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	959,247
	(2)	
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):		
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):		
(These figures should be the same as the relevant figures under II above ("Movements in Issu	ied Sh	are Capital").)

Remarks (if any):
N/A
Submitted by:Zhou Yong
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.