



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)

NOTIFICATION

**Open Offer /
Closure of Books or Change of Book Closure Period /
Price-Sensitive Information / Resumption**

**Discloseable and Connected Transactions /
Continuing Connected Transactions /
Price-Sensitive Information / Resumption**

Announcements containing details of the matter are available for reviewing on the website of Hong Kong Exchanges and Clearing Limited at www.hkex.com.hk under "Latest Listed Companies Information" and at the website of China State Construction International Holdings Limited at www.csci.com.hk under "Investor Relations".

This notification merely serves to advise investors of the matter and of the publication of the announcements on the above websites. *This notification does not contain information upon which an investment decision should be based and should not be relied upon by investors for such purpose.* Investors should refer to the announcements for details of the matter.

The announcements are available for inspection to the public at no charge at 28th Floor, China Overseas Building, 139 Hennessy Road, Wanchai, Hong Kong from 9:00 a.m. to 1:00 p.m. and from 2:00 p.m. to 5:30 p.m., Mondays to Fridays, from today until 23 August 2007. Copies will be provided upon request at no charge.

By order of the Board
**CHINA STATE CONSTRUCTION
INTERNATIONAL HOLDINGS LIMITED**
Kong Qingping
Chairman and Non-executive Director

Hong Kong, 23 July 2007