



中國建築國際集團有限公司

CHINA STATE CONSTRUCTION INTERNATIONAL HOLDINGS LIMITED

(Stock Code 股份代號：3311)

Interim Report 2007

2007中期報告

The subject document has been prepared in the English and Chinese languages. Copies prepared in the language different from that you have received are available from the Company's Branch Share Registrar, Tricor Standard Limited, upon request.

題述文件備有英文及中文語言版。本公司之股份登記分處卓佳標準有限公司，在收到閣下的要求後，可提供閣下所收到的另一種語言編製版。

The subject document is also available (in the English and Chinese languages) on the Company's website (<http://www.csci.com.hk>). 閣下亦可在本公司網站 (<http://www.csci.com.hk>) 閱覽題述文件 (英文及中文語言版)。

You may at any time choose to receive the Company's Corporate Communications (as defined in Rule 1.01 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited) (i) in printed English version only; (ii) in printed Chinese version only; (iii) in both printed English and Chinese versions; or (iv) through electronic means on the Company's website to dispense with printed copies.

閣下可隨時選擇只收取本公司之公司通訊 (定義見《香港聯合交易所有限公司證券上市規則》第1.01條) 的(i)英文印刷本；(ii)中文印刷本；(iii)或同時收取英文及中文印刷本；或(iv)以電子方式在本公司網站閱覽以代替收取印刷本。

After your election, you may choose to change your choice of language and means of receipt at any time, free of charge, by completing the Change Request Form below and returning it to the Company's Branch Share Registrar, Tricor Standard Limited, using this aerogram.

閣下於作出選擇後，可隨時更改已選擇的語言及收取方式，只須填寫下方的更改回條，使用本郵簡把回條寄交本公司之股份登記分處卓佳標準有限公司即可，費用全免。

If you have any queries about how to obtain copies of the subject document or how to access the subject document on the Company's website, please call the Company's hotline at (852) 2980 1768 between 9:00 am and 5:30 pm on Monday to Friday (excluding public holidays).

倘閣下對於如何取得題述文件，或如何在本公司網站閱覽題述文件有任何疑問，請於星期一至星期五 (公眾假期除外) 上午9時至下午5時30分，致電本公司熱線(852) 2980 1768。

CHANGE REQUEST FORM 更改回條

I/We would like to receive the future Corporate Communications (as defined in Rule 1.01 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited) of China State Construction International Holdings Limited ("CSCI"): 關於中國建築國際集團有限公司 (「中國建築」) 日後發佈的公司通訊 (定義見《香港聯合交易所有限公司證券上市規則》第1.01條)，本人/吾等欲：

(Please tick only one box.) (請在其中一個空格加上「√」號。)

- in printed English version only (by post); or
只收取英文印刷本 (經郵遞)；或
- in printed Chinese version only (by post); or
只收取中文印刷本 (經郵遞)；或
- in both printed English and Chinese versions (by post); or
同時收取英文和中文印刷本 (經郵遞)；或
- through electronic means instead of in printed version (i.e. by receiving from CSCI's Branch Share Registrar, an e-mail notification of the release of the relevant Corporate Communication(s) on CSCI's website (<http://www.csci.com.hk>) on the date of despatch of such Corporate Communication(s)).
以電子方式取代印刷本 (即於寄發公司通訊當日，接受由中國建築之股份登記分處以電子郵件知會有關公司通訊已登載於中國建築網站(<http://www.csci.com.hk>)上)。

My/Our e-mail address:

本人/吾等的電郵地址：_____

(for notification of release of Corporate Communication(s))

(供知會公司通訊已登載之用)

The above instruction will supersede my/our previous instruction to CSCI.

上述指示將取替本人/吾等先前給予中國建築的指示。

Signature(s):

簽署：_____

Date:

日期：_____

Name(s) of Shareholder(s) in English

(Please use BLOCK LETTERS)

股東的英文名稱 (請以大楷書寫)

Name(s) of Shareholder(s) in Chinese

股東的中文名稱

Correspondence Address 通訊地址

Contact Telephone Number 聯絡電話

Notes: 1. The above instruction will apply to all Corporate Communications of CSCI to be sent to you until you inform us otherwise.
2. If any shares are held in joint names, all joint holders OR the joint holder whose name stands first on the CSCI's Register of Members should sign this Form in order for it to be valid.

附註：1. 上述指示將適用於中國建築發出的所有公司通訊，直至閣下另行通知為止。
2. 如任何股份以聯名方式持有，則所有聯名持有人或名列中國建築股東名冊的首名聯名持有人須於本表格上簽署，方為有效。

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TRICOR STANDARD LIMITED
26/F., Tesbury Centre
28 Queen's Road East
Wanchai
Hong Kong



請在此摺疊及封口
Please fold and seal here

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