



中國建築國際集團有限公司
CHINA STATE CONSTRUCTION INTERNATIONAL HOLDINGS LIMITED

(Incorporated in Cayman Islands with limited liability)
(Stock Code: 3311)

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board of Directors (the “Board”) of China State Construction International Holdings Limited (the “Company”) is pleased to announce that Mr. Cheong Chit Sun (“Mr. Cheong”) has been appointed as an executive director of the Company with effect from 12 October 2005.

Mr. Cheong Chit Sun, aged 54, joined the Group in 2003. He was appointed as executive directors of China State Construction Engineering (Hong Kong) Limited and China Overseas (Hong Kong) Limited in February 2004, both are wholly-owned subsidiaries of the Company. Mr. Cheong graduated from the Hong Kong Baptist College and the University of Hull (UK). He is a member of both of The Hong Kong Institution of Engineers and The Institution of Civil Engineers (UK). Mr. Cheong has over 30 years’ experience in engineering, construction and project management in Hong Kong and overseas.

As at the date of this announcement, Mr. Cheong does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (“SFO”). Mr. Cheong has interests in 80,000 shares and 320,000 share options of China Overseas Land & Investment Ltd., associated corporation of the Company under the SFO.

Mr. Cheong has a service contract with the Company. He is entitled to receive a basic salary of HK\$123,000 per month and entitled to have discretionary bonus determined by the Board or the remuneration committee. Mr. Cheong’s emolument is determined by reference to his individual performance and contribution, the overall performance of the Company and the prevailing economic situation and market practice. Mr. Cheong’s service contract does not provide for a specified length of service period and he will be subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the Company’s Articles of Association.

Save as disclosed above, Mr. Cheong **does not** (1) have any relationships with any directors, senior management or substantial or controlling shareholders of the Company, (2) have any interests in shares of the Company within the meaning of Part XV of the SFO, and (3) hold any directorship in listed public company in the last three years.

The Board confirms that there are no other matters that need to be brought to the attention of the shareholders of the Company in relation to the appointment of Mr. Cheong as an executive director of the Company.

The Board would like to express its warm welcome to Mr. Cheong to join the Board.

By order of the Board
Kong Qingping
Chairman and Non-executive Director

Hong Kong, 12 October 2005

As at the date of this announcement (upon the appointment of director), the Board of the Company comprises Messrs. Kong Qingping (Chairman and Non-executive Director), Zhou Yong (Vice Chairman and Chief Executive Officer), Yip Chung Nam (Executive Director), Fu He (Executive Director), Zhou Hancheng (Executive Director) and Cheong Chit Sun (Executive Director), Dr. Raymond Ho Chung Tai (Independent Non-executive Director), Messrs. Adrian David Li Man Kiu (Independent Non-executive Director), Raymond Leung Hai Ming (Independent Non-executive Director) and Lee Shing See (Independent Non-executive Director).

Please also refer to the published version of this announcement in The Standard.