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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)

**ELECTION OF MEANS OF RECEIPT AND
LANGUAGE OF CORPORATE COMMUNICATIONS**

In accordance with Rule 2.07A and Rule 2.07B of the Listing Rules, the Company is making adequate arrangements to ascertain the wishes of shareholders to receive future Corporate Communications of the Company: (i) by electronic means through the Company's website at <http://www.csci.com.hk>; or (ii) in printed form, in English version only, or in Chinese version only, or in both English and Chinese versions.

This announcement is made pursuant to Rule 2.07A and Rule 2.07B of the Listing Rules.

INTRODUCTION

For the protection of the environment and the saving of mailing and printing costs and as permitted under all applicable laws and regulations and the Company's articles of association, the Company intends to deliver Corporate Communications to its shareholders (i) by electronic means through the Company's website at <http://www.csci.com.hk>; or (ii) in printed form, in English version only, or in Chinese version only, or in both English and Chinese versions, after the Company has made adequate arrangements to ascertain the wishes of its shareholders in this regard.

PROPOSED ARRANGEMENTS

In accordance with Rule 2.07A and Rule 2.07B of the Listing Rules, the following arrangements have been or will be made by the Company:

1. On 28 April 2006, the Company will send a letter (the '**Information Letter**') together with a pre-paid reply form (the '**Reply Form**') in both English and Chinese versions, to its shareholders to enable them to select to receive future Corporate Communications: (i) by electronic means (through the Company's website at <http://www.csci.com.hk>); or (ii) in printed form, in English version only, or in Chinese version only, or in both English and Chinese versions. The Information Letter will explain that if no reply is received from the shareholder by 28 May 2006, the arrangements described below will apply, where applicable:
 - The printed Chinese version of each future Corporate Communication will be sent to all Hong Kong shareholders who are natural persons with a Chinese name using a Hong Kong address; and

- The printed English version of each future Corporate Communication will be sent to all overseas shareholders and all Hong Kong shareholders (other than natural persons with a Chinese name) using a Hong Kong address.

Whether a shareholder is a Hong Kong or an overseas shareholder will be determined by the address of that shareholder appearing in the register of members of the Company maintained by the Company's Branch Share Registrar.

Shareholders are entitled at any time by reasonable notice in writing to the Company's Branch Share Registrar to change their choice of language and the means of receipt of Corporate Communications.

2. With respect to shareholders who have chosen to receive Corporate Communications in printed form, the Company will send them the selected language versions of Corporate Communications unless and until they notify the Company's Branch Share Registrar in writing that they wish to receive future Corporate Communications in the other (or both) language(s), or by electronic means through the Company's website.
3. When each printed Corporate Communication is sent out in accordance with the arrangements described in paragraphs 1 or 2 above, a pre-paid change request form (the '**Change Request Form**'), prepared in English and Chinese versions, will be attached to or printed at some prominent place in the sent out version(s) of the Corporate Communication, specifying that the Corporate Communication prepared in the other language will be available upon request, and that shareholders may change their choice of language and/or the means of receipt of Corporate Communications by completing the Change Request Form and returning it to the Company's Branch Share Registrar.
4. If receipt by electronic means is chosen, and the relevant shareholders have specified their email addresses in the Reply Form, the Company's Branch Share Registrar will notify such shareholders by email on the day each new Corporate Communication is published on the Company's website. Alternatively, if the electronic means is chosen, but the relevant shareholders have not provided their email addresses, printed Corporate Communications will be sent out in accordance with the arrangements described in paragraph 1 above.
5. With respect to future shareholders, the Company will send both language versions of the first Corporate Communication to such shareholders together with a letter similar to the Information Letter and a prepaid reply form (in English and Chinese versions) for the use of such shareholders to indicate their preferences as to the means of receipt and the choice of language of future Corporate Communications. If no reply is received from such shareholders by an indicated deadline, the arrangements set out in paragraph 1 above will apply.

6. Corporate Communications in both English and Chinese versions, and in accessible format, will be available on the Company's website at <http://www.csci.com.hk>. Soft copies of both languages of each Corporate Communication will be filed with the HKSE no later than 9:00 p.m. on the Business Day last preceding the day on which such Corporate Communication is dispatched to shareholders, or on such other day as required by the HKSE or pursuant to the Listing Rules.
7. The Company is providing a dial-up hotline service (Tel: (852) 2980 1768) to enable shareholders to make enquiry of the Company's proposed arrangements set out above.
8. The Information Letter and the Change Request Form will mention that both languages of each Corporate Communication will be available on the Company's website and that the dial-up hotline service has been provided as mentioned in paragraphs 6 and 7 above respectively.

DEFINITIONS

In this announcement, the following expressions have the meanings set out below unless the context requires otherwise:

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| “Business Day” | any day on which HKSE is open for the business of dealing in securities |
| “the Company” | China State Construction International Holdings Limited |
| “Corporate Communications” | means any document issued or to be issued by the Company for the information or action of the holders of any of the Company securities as defined in Rule 1.01 of the Listing Rule, including but not limited to: <ol style="list-style-type: none"> (a) the directors' report and annual accounts together with a copy of the auditors' report and, where applicable, the summary financial report; (b) the interim report and, where applicable, the summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form |
| “HKSE” | The Stock Exchange of Hong Kong Limited |
| “Listing Rules” | the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited |

“Branch Share
Registrar”

Standard Registrars Limited of 26/F Tesbury Centre, 28 Queen’s Road
East, Hong Kong

By Order of the Board
China State Construction International Holdings Limited
Kong Qingping
Chairman and Non-executive Director

Hong Kong, 28 April 2006

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

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