



**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)**

Date as postmarked

Dear Non-Registered Holder of Securities of the Company

**Notification of Publication of Corporate Communication on the Company's website**

We hereby notify you that the following corporate communication (the "Corporate Communication") of China State Construction International Holdings Limited ("the Company"), in both English and Chinese, are now available on the Company's website at <http://www.csci.com.hk> :

- Circular relating to acquisition of the investment interests in Yangquan Yangwu Expressway Investment Management Limited

You may access the Corporate Communication by clicking "Announcements & Circulars" under "Investor Relations" section of the Company's website.

If you wish to receive a printed copy of the Corporate Communication, you can complete the enclosed Request Form and return it to the Company's Branch Share Registrar in Hong Kong, Tricor Standard Limited by post using the mailing label provided. The printed copy of the Corporate Communication will be sent to you free of charge upon receipt of your request.

Please note that by completing and returning the Request Form to request for the printed copy of the Corporate Communication, you will expressly indicate that you prefer to receive all future Corporate Communication of the Company in printed form and in the language selected.

Should you have any queries relating to this notification, please contact Customer Services Hotline of Tricor Standard Limited at (852) 2980 1333 from 9:00 a.m. to 5:00 p.m., Monday to Friday (excluding public holidays).

Yours faithfully

For and on behalf of

**China State Construction International Holdings Limited**

**Kong Qingping**

*Chairman and Non-executive Director*

Encl.

*Note:* Corporate Communication refer to any document issued or to be issued by the Company for information or action of holders of securities of the Company, including but not limited to annual report, summary financial report (where applicable), interim report, summary interim report (where applicable), notice of meeting, listing document, circular and proxy form.

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**Request Form**

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To: **China State Construction International  
Holdings Limited (the “Company”)**  
c/o Tricor Standard Limited  
26th Floor, Tesbury Centre  
28 Queen’s Road East, Wanchai, Hong Kong

**I/We would like to receive the printed copy of the following Corporate Communication<sup>(Note 1)</sup> and all future Corporate Communication of the Company<sup>(Note 2)</sup>:**

(Please mark “√” in the box below)

- Circular relating to acquisition of the investment interests in Yangquan Yangwu Expressway Investment Management Limited

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

Name: \_\_\_\_\_ (English)  
(in block letters)

\_\_\_\_\_ (Chinese)

Contact Phone Number: \_\_\_\_\_

Notes:

1. Corporate Communication refer to any document issued or to be issued by the Company for information or action of holders of securities of the Company, including but not limited to annual report, summary financial report (where applicable), interim report, summary interim report (where applicable), notice of meeting, listing document, circular and proxy form.
2. By completing and returning this Request Form to request for the printed copy of the Corporate Communication, you have expressly indicated that you prefer to receive all future Corporate Communication of the Company in printed form and in the language selected above.

(Please cut along the dotted line 請沿虛線剪下)



Please cut the mailing label and stick this on an envelope to return the Request Form to us.

**No postage stamp is required for local mailing**

當閣下寄回此表格時，請將此郵寄標籤剪貼於信封上。  
如在本港投寄，閣下無須支付郵費或貼上郵票

**Mailing Label 郵寄標籤**

**Tricor Standard Limited**  
卓佳標準有限公司  
Freepost No. 簡便回郵號碼：37  
Hong Kong 香港