



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)

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 China Overseas Technology Holdings 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.

Request Form

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^(Note 1) and all future Corporate Communication of the Company^(Note 2):

(Please mark “√” in the appropriate box(es) below)

- English printed copy of circular relating to Acquisition of China Overseas Technology Holdings Limited
- Chinese printed copy of circular relating to Acquisition of China Overseas Technology Holdings Limited

Signature(s): _____

Date: _____

Name: _____ (English)
(in block letters)

_____ (Chinese)

Contact Telephone 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