(Incorporated in the Cayman Islands with limited liability) (於開曼群島註冊成立之有限公司) (Stock Code 股份代號: 3311)

Circular 通 函

Discloseable and Connected Transaction 須予披露及關連交易:Acquisition 收購事項 Connected Transaction 關連交易:Subscription 認購事項

The subject document has been printed in the English version and Chinese version and both versions are bound together into one booklet. 題述文件印備有英文版及中文版,而兩種版本乃印列於同一冊子內。

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.

After your election, you may choose to change your choice of language and means of receipt at any time by reasonable notice, free of charge, by (i) completing the Change Request Form below and returning it to the Company's Hong Kong Branch Share Registrar, Tricor Standard Limited, using this aerogram; or (ii) sending such a notice by email to csci3311-ecom@hk.tricorglobal.com specifying your name, contact telephone number, address and request.

間下於作出號擇後,可隨時更改已選擇的語言及收取方式,只須在合理時間內(i)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過戶登記香港分處卓佳標準有限公司;或(ii)透過電郵發出該通知,註明 閣下的姓名、聯絡電話、地址及要求(電郵地址為:csci3311-ecom@hk.tricorglobal.com),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 Customer Services Hotline of Tricor Standard Limited at (852) 2980 1333 between 9:00 a.m. and 5:00 p.m. on Monday to Friday (excluding public holidays) or send your query by email to csci3311-ecom@hk.tricorglobal.com. 倘 阁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

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. 時,致電卓佳標準有限公司客戶服務熱線(852) 2980 1333,或將 閣下之查詢以電郵發送至csci3311-ecom@hk.tricorglobal.com。

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(「中國建築國際」)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

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

sign this form in order for it to be valid.

Notes:

附註:

1.

2.

1

2.

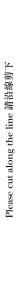
	in printed English version only (by post); or 只收取英文印刷本(經郵遞); 或		
	in printed Chinese version only (by post); or 只收取中文印刷本(經郵遞); 或		
	ハ収水で入り刷み(延野悪), 取 in both printed English and Chinese versions (by post); or 同時收取英文和中文印刷本(經郵遞); 或		
	through electronic means instead of in printed version (i.e. by receiving from CSCI's Hong Kong Branch Share Registrar, an email 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,接受由中國建築國際之股份過戶登記香港分處以電子郵件知會有關公司通訊已登載於中國建築國際網站(http://www.csci.com.hk)上)。		
My/Our email address: 本人/吾等電郵地址:			
(for receiving the notification of release of Corporate Communication(s)) (供收取寄發公司通訊通知之用)			
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國際的指示。			
	nature(s):	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	
Corre	respondence Address通訊地址		
Conta	tact Telephone Number聯絡電話		

The above instruction will apply to all Corporate Communications of CSCI to be sent to you until you inform us otherwise.

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國際股東名冊的首名聯名持有人須於本表格上簽署,方為有效。

上述指示將適用於中國建築國際發出的所有公司通訊,直至 閣下另行通知為止。

If any shares are held in joint names, all joint holders OR the joint holders whose name stands first on the CSCI's Register of Members should



請在此摺疊及封口 Please fold and seal here

Please cut along the line 請沿線剪下

Please fold here 請在此摺疊

Please fold here 請在此摺疊

POSTAGE WILL BE PAID BY LICENSEE 郵費由持 牌人支付 NO POSTAGE STAMP NECESSARY IF POSTED IN HONG KONG 如在本港投寄 毋須貼上郵票

BUSINESS REPLY SERVICE LICENCE NO. 6321 商業回郵牌號: 6321

TRICOR STANDARD LIMITED Level 22, Hopewell Centre 183 Queen's Road East Hong Kong