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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)

ANNOUNCEMENT MADE PURSUANT TO RULE 13.51B(2) OF THE LISTING RULES

This announcement is made by China State Construction International Holdings Limited (the “**Company**”) to report the change of information in the biography of Dr. Raymond Ho Chung Tai, an independent non-executive director of the Company in compliance with the requirements of Rule 13.51B(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

Reference is made to the 2013 annual report of the Company regarding matters, inter alia, the biographical information of the directors of the Company.

Dr. Raymond Ho Chung Tai (“Dr. Ho”), SBS, MBE, S.B. St. J., JP, aged 75, has 51 years’ experience in the fields of civil, structural, environmental and geotechnical engineering and direct project management of mega size engineering projects including 41 years in Hong Kong and 10 years in the United Kingdom, with direct responsibility in the HK\$3.0 billion project of Electrification and Modernisation of Kowloon-Canton Railway from the mid-70’s till early 80’s, all the government-funded infrastructure works for Shatin New Town and Tseung Kwan O New Town from early 80’s till the end of 1993, major projects of tunnels, bridges, flyovers, roads, dockyards, jetties, hospitals, hotels, incinerators, high-rise commercial/residential buildings, geotechnical work, environmental studies and projects. Dr. Ho holds a doctorate degree in civil engineering from the City University of London, United Kingdom, Honorary Doctor of Business Administration from the City University of Hong Kong, Honorary Doctor of Laws from University of Manchester, United Kingdom, a postgraduate diploma in geotechnical engineering from Manchester University, United Kingdom and a bachelor degree in civil engineering from the University of Hong Kong. Dr. Ho was formerly a partner and senior director of Maunsell Consultants Asia Limited from January 1976 to August 1993. Dr. Ho was formerly Hong Kong Deputy to the 10th & 11th National People’s Congress of the PRC, member of the 1st, 2nd, 3rd & 4th terms of Legislative Council

(Engineering Functional Constituency) (1998-2012), member of the Provisional Legislative Council (1996-1998), President of the Hong Kong Institution of Engineers (1987/1988), Founding Council Chairman of the City University of Hong Kong, Council Chairman of the former City Polytechnic of Hong Kong, Chairman of Hong Kong Technology Committee of the Industry & Technology Development Council (“ITDC”) and member of ITDC, Chairman of the Transport Advisory Committee, Hong Kong Affairs Adviser, member of Consultative Committee on the New Airport and Related Projects, member of the Gas Safety Advisory Committee, board member of the Hong Kong Airport Authority and member of the Chinese Medicine Consultative Committee of the School of Chinese Medicine of Hong Kong Baptist University. Currently, Dr. Ho is Chairman of Guangdong Daya Bay Nuclear Plant, LingAo Nuclear Plant Safety Consultative Committee and member of the Court of the City University of Hong Kong.

As at the date of this announcement, Dr. Ho was interested in 913,569 shares of the Company representing approximately 0.02% of the existing issued share capital of the Company. Save as disclosed, Dr. Ho did not have any relationship with any other directors, senior management, substantial or controlling shareholders (as defined in the Listing Rules) of the Company or any other interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Dr. Ho has signed an appointment letter with the Company for a term of 3 years and 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. He is entitled to receive a director’s fee of HK\$250,000 per annum which was determined with reference to his duties and responsibilities with the Company and an additional amount of HK\$110,000 per annum as for acting as the chairman of the audit committee of the board of directors of the Company.

Dr. Ho is also an independent non-executive director of the following listed public companies in the last three years:

- (1) Deson Development International Holdings Limited (Stock Code 262);
- (2) GCL-Poly Energy Holdings Limited (Stock Code 3800); and
- (3) Chinlink International Holdings Limited (Stock Code 997).

Save as disclosed above, Dr. Ho did not hold any other directorship in any other public listed company in the last three years.

Dr. Ho was a director of the following companies which were dissolved or wound-up (but not due to member's voluntary winding-up) with details as follows:

Name of company	Principal business activity immediately before dissolution	Date of dissolution or winding-up	Details
Greater Beijing Expressways Limited	Investment holding	31 October 2000	This was a Bermuda incorporated company which ceased to have a place of business in Hong Kong and was dissolved under section 339(1) of the former Companies Ordinance (Chapter 32 of the Laws of Hong Kong) as in force from time to time before 3 March 2014 (the " Predecessor Companies Ordinance ").
Capital China Timber Products Limited	Never carried on/ ceased business	16 January 2004	These were Hong Kong incorporated companies de-registered under section 291AA of the Predecessor Companies Ordinance and accordingly dissolved upon de-registration ^(Note) .
Ho Wang Shea Environmental Sciences Limited		9 September 2005	
Public Key Infrastructure Technologies Limited		9 September 2005	
Zhong Hua Association For The Advancement of Real Estate And Construction Technology Limited		8 January 2010	
Ho Poon Kow Investment Company Limited		17 December 2010	

Note: Under section 291AA of the Predecessor Companies Ordinance, an application for deregistration can only be made if (a) all the members of such company agreed to such deregistration; (b) such company has never commenced business or operation, or has ceased to carry on business or ceased operation for more than three months immediately before the application; and (c) such company has no outstanding liabilities.

Dr. Ho confirmed that there is no wrongful act on his part leading to the above dissolutions and winding-up and he is not aware of any actual or potential claim has been or will be made against him as a result of the dissolutions and winding-up of these companies.

Save as disclosed above, there is no other matter in relation to the biography of Dr. Ho that needs to be brought to the attention of the shareholders of the Company or any information that is required to be disclosed pursuant to paragraphs (h) to (v) of Rule 13.51(2) of the Listing Rules.

By Order of the Board
**China State Construction
International Holdings Limited**
Zhou Yong
Chairman and Chief Executive Officer

Hong Kong, 22 September 2014

As at the date of this announcement, the Board comprises Mr. Zhou Yong (Chairman and Chief Executive Officer), Mr. Tian Shuchen, Mr. Zhou Hancheng, Mr. Pan Shujie, Mr. Hung Cheung Shew and Mr. Wu Mingqing as Executive Directors; Mr. Li Jian as Non-executive Director; and Dr. Raymond Ho Chung Tai, Mr. Adrian David Li Man Kiu, Dr. Raymond Leung Hai Ming and Mr. Lee Shing See as Independent Non-executive Directors.