



中 建 建 設 集 團 有 限 公 司
CHINA CONSTRUCTION HOLDINGS LIMITED
ARBN 069 506 154 LISTED IN AUSTRALIA

19 March 2009

Company Announcement Office
Australian Stock Exchange

By e-Lodge Announcements

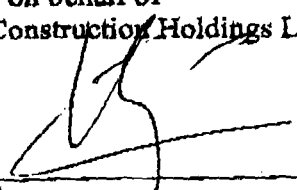
Dear Sir/Madam,

China Construction Holdings Limited ("CIH") (the "Company") - Audited accounts for the year ending 30 June 2009 and various outstanding back years of accounts

We refer to our announcement dated 29/12/2008.

Given the complexity of the legal case HCA 1294/2005, the directors cannot forecast how long it will take to regain ownership of the Dalian project, which will significantly affect the Group's assets accounts, and the audited accounts are long outstanding. The directors have reconsidered the present situation and have formed the opinion that they should now take appropriate steps to prepare and will release the audited accounts for the year ending 30 June, 2009 and various outstanding back years of accounts in the second half of this year, and mailed them to shareholders when they have been completed with or without qualifications by the auditors in view of the Dalian project case.

Yours faithfully,
For and on behalf of
China Construction Holdings Limited



Shan Chang
Managing Director

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