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**中國建築興業集團有限公司**

**CHINA STATE CONSTRUCTION DEVELOPMENT HOLDINGS LIMITED**

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 830)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING  
HELD ON 11 DECEMBER 2020**

The Board is pleased to announce that at the EGM held on 11 December 2020, all the resolutions as set out in the Notice of EGM were duly passed by the Independent Shareholders by way of poll.

Reference is made to the circular (the “Circular”) and the notice of extraordinary general meeting (the “Notice of EGM”) of China State Construction Development Holdings Limited (the “Company”), both dated 20 November 2020. Capitalised terms used herein shall have the same meanings as defined in the Circular unless otherwise defined herein.

The Board is pleased to announce that at the EGM held on 11 December 2020, all the resolutions as set out in the Notice of EGM were duly passed by the Independent Shareholders by way of poll. Details of the poll results in respect of the resolutions proposed at the EGM are as follows:

Ordinary Resolutions		Number of votes (%)		Total number of votes cast
		For	Against	
1.	To approve, confirm and ratify the New CSCD-CSCECL Sub-construction Engagement Agreement and the transactions contemplated thereunder; and to approve the CSCECL Works Caps.	5,414,018 (100%)	0 (0%)	5,414,018
2.	To approve, confirm and ratify the New CSCD-CSC Operational Services Agreement and the transactions contemplated thereunder; and to approve the Mechanical and Electrical Engineering Works Caps, the Machineries Leasing Caps, the Insurance Services and Surety Bonds Caps and the Supply of Building Materials Caps.	5,414,018 (100%)	0 (0%)	5,414,018

**As more than 50% of the votes were cast in favour of each of the above resolutions, all resolutions were duly passed as ordinary resolutions of the Company.**

*Notes:*

- (1) The full text of the resolutions was set out in the Notice of EGM.
- (2) As at the date of the EGM, the Company had 2,155,545,000 Shares in issue.
- (3) Number of Shares entitling the holders to attend and vote on the resolutions at the EGM was 559,141,721 (representing approximately 25.94% of the issued share capital of the Company).
- (4) In accordance with the Listing Rules and as disclosed in the Circular, CSC, through its wholly-owned subsidiary, Add Treasure Holdings Limited, held 1,596,403,279 Shares (representing approximately 74.06% of the issued share capital of the Company) as at the date of the EGM. CSC is a non-wholly owned subsidiary of COHL which, in turn, is a wholly-owned subsidiary of CSCECL and CSCECL is a non-wholly owned subsidiary of CSCEC. CSCEC and its associates were required to abstain and have abstained from voting on all the resolutions proposed at the EGM. Save as disclosed above, there were no other Shareholders that were required under the Listing Rules to abstain from voting at the EGM.
- (5) There were no Shares entitling the holders thereof to attend and abstain from voting in favour of any of the resolutions at the EGM pursuant to Rule 13.40 of the Listing Rules.
- (6) The scrutineer for the poll at the EGM was Tricor Investor Services Limited, the Company's Hong Kong branch share registrar.

By Order of the Board  
**China State Construction Development  
Holdings Limited**  
**Zhang Haipeng**  
*Chairman and Non-executive Director*

Hong Kong, 11 December 2020

*As at the date of this announcement, the Board comprises Mr. Zhang Haipeng as Chairman and Non-executive Director; Mr. Wu Mingqing (Vice Chairman and Chief Executive Officer) and Mr. Wang Hai as Executive Directors; Mr. Huang Jiang as Non-executive Director; and Mr. Zhou Jinsong, Mr. Hong Winn and Ms. Kwong Sum Yee Anna as Independent Non-executive Directors.*