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中國建築業集團有限公司

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 27 NOVEMBER 2024**

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”) dated 8 November 2024. Capitalised terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

The Board is pleased to announce that at the EGM held on 27 November 2024, the resolution set out in the Notice of EGM was duly passed by the Independent Shareholders attending and voting by way of poll. The poll results are as follows:

Ordinary Resolution		Number of votes (%)		Passed by Shareholders
		For	Against	
1.	To approve, confirm and ratify the Framework Agreement and the Transactions; and to approve the Annual Caps for the relevant period/years commencing from the Effective Date and ending on 31 December 2026 (both dates inclusive); to authorise any one director of the Company (or any two directors of the Company or one director and the secretary of the Company, in the case of execution of documents under seal) for and on behalf of the Company to execute all such other documents, instruments and agreements and to do all such acts or things deemed by him/her/them to be incidental to, ancillary to or in connection with the matters contemplated in the Framework Agreement and the Transactions and the implementation thereof including the affixing of seal thereon.	203,896,851 (100%)	0 (0%)	Yes

Notes:

- (i) The full text of the resolution was set out in the Notice of EGM.
- (ii) Number of Shares entitling their holders to attend and vote on the resolution at the EGM: 659,141,721.
- (iii) Number of Shares entitling their holders to attend and abstain from voting in favour of the above resolution at the EGM as set out in Rule 13.40 of the Listing Rules: Nil.
- (iv) In accordance with the Listing Rules and as disclosed in the Circular, given that CSC, through its wholly-owned subsidiary, Add Treasure Holdings Limited, held 1,596,403,279 Shares (representing approximately 70.78% of the issued share capital of the Company) as at the date of the EGM and CSC is, in turn, an indirect non wholly-owned subsidiary of CSCECL, Add Treasure Holdings Limited, as an associate of CSCECL, was required to abstain, and has abstained, from voting on the resolution 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.
- (v) All Directors attended the EGM in person or by electronic means.
- (vi) 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, 27 November 2024

As at the date of this announcement, the Board comprises Mr. Zhang Haipeng as Chairman and Non-executive Director; Mr. Zhu Haiming (Chief Executive Officer) and Mr. Wong Man Cheung as Executive Directors; Mr. Huang Jiang as Non-executive Director; and Mr. Zhou Jinsong, Ms. Chan Man Ki Maggie and Mr. Zhang Xinyu as Independent Non-executive Directors.