

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 19 JUNE 2025**

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 9 May 2025. 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 19 June 2025, 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 ratify, confirm and approve the New CSCD-CSC Sub-construction Engagement Agreement and the transactions contemplated thereunder; to approve the Proposed Annual Caps for each of the three years ending 30 June 2026, 30 June 2027 and 30 June 2028; and 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 to be incidental to, ancillary to or in connection with the matters contemplated in the New CSCD-CSC Sub-construction Engagement Agreement and the transactions contemplated thereunder and the implementation thereof including the affixing of seal thereon.	158,763,000 (100%)	0 (0%)	Yes

Notes:

- (i) Number of Shares entitling their holders to attend and vote on the resolution at the EGM: 659,141,721.
- (ii) 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.
- (iii) 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, Add Treasure Holdings Limited, as an associate of CSC, 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.
- (iv) All Directors attended the EGM either in person or by electronic means.
- (v) 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**
Wang Xiaoguang
Chairman and Non-executive Director

Hong Kong, 19 June 2025

As at the date of this announcement, the Board comprises Mr. Wang Xiaoguang 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. Sit Wing Hang as Independent Non-executive Directors.