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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 of Voting Result for Adjournment of the Extraordinary General Meeting held on 15 April 2020

The Board announces that at the EGM held on 15 April 2020, the shareholders of the Company approved the adjournment of the EGM to a date, time and venue to be determined by the Board in due course.

Reference is made to (1) the circular and the notice of the extraordinary general meeting (the “Notice of EGM”) of China State Construction International Holdings Limited (the “Company”), both dated 24 March 2020, in respect of the extraordinary general meeting scheduled to be held at Meeting Room S221, Hong Kong Convention and Exhibition Centre, 1 Expo Drive, Wanchai, Hong Kong on Wednesday, 15 April 2020 at 2:00 p.m. (the “EGM”); and (2) the announcement of the Company in relation to the proposed adjournment of the EGM dated 8 April 2020 (the “Adjournment Announcement”). Capitalised terms used in this announcement shall have the same meanings as those defined in the Adjournment Announcement unless the context requires otherwise.

With the requisite quorum present at the EGM, the chairman of the EGM had put forward a resolution to adjourn the EGM to a date, time and venue to be determined by the Board in due course (the “Adjournment Resolution”). None of the resolution set out in the Notice of EGM had been put forward to vote by the Shareholders at the EGM, and thus, no business was discussed aside from the Adjournment Resolution which had been passed at the EGM.

RESULT OF THE EGM

Pursuant to Rule 13.39(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Articles of Association of the Company, voting of the Adjournment Resolution was taken by a show of hands. The total number of votes cast in favour of the Adjournment Resolution was three votes, representing 100% of the total number of votes cast and no votes were cast against the Adjournment Resolution, representing 0% of the total number of votes cast. As more than 50% of the votes were cast in favour of the Adjournment Resolution, the Adjournment Resolution was passed by way of show of hands at the EGM and the resolution set out in the Notice of EGM was adjourned to a date, time and venue to be determined by the Board in due course.

Notes:

1. As at the date of the EGM, the Company had 5,049,156,668 ordinary shares in issue;
2. No Shareholder was required to abstain from voting on the Adjournment Resolution;

3. The total number of shares entitling the Shareholders to attend and vote for or against the Adjournment Resolution at the EGM was 5,049,156,668;
4. The total number of shares entitling the Shareholders to attend and vote only against the Adjournment Resolution at the EGM was nil; and
5. Tricor Standard Limited, the Company's Hong Kong branch share registrar and transfer office, acted as scrutineer for the vote-taking at the EGM.

By Order of the Board
**China State Construction
International Holdings Limited**
Yan Jianguo
Chairman and Non-executive Director

Hong Kong, 15 April 2020

As at the date of this announcement, the Board comprises Mr. Yan Jianguo as Chairman and Non-executive Director; Mr. Zhang Haipeng (Chief Executive Officer), Mr. Tian Shuchen, Mr. Zhou Hancheng and Mr. Hung Cheung Shew as Executive Directors; and Mr. Adrian David Li Man Kiu, Dr. Raymond Leung Hai Ming and Mr. Lee Shing See as Independent Non-executive Directors.