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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)

Poll Results of the Second Extraordinary General Meeting held on 12 January 2021

The Board is pleased to announce that at the EGM held on 12 January 2021, the ordinary resolution as set out in the Notice of EGM was duly passed by the Independent Shareholders by way of poll.

References are made to the circular (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 17 December 2020. Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the ordinary resolution as set out in the Notice of EGM was duly passed by the Independent Shareholders by way of poll at the EGM held on 12 January 2021, and the poll results are set out as follows:

Ordinary resolution	Number of votes (%)		Total number of votes cast
	For	Against	
To approve, confirm and ratify the New Master Engagement Agreement and the transactions contemplated thereunder and the implementation thereof; to approve the New COGO Works Caps for the period between 1 January 2021 and 31 December 2023; 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 or such other person, 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 Master Engagement Agreement and the transactions contemplated thereunder and the implementation thereof including the affixing of common seal thereon.	813,542,075 (99.91%)	699,064 (0.09%)	814,241,139

As more than 50% of the votes were cast in favour of the above resolution, the resolution was duly passed as ordinary resolution of the Company.

Notes:

1. The full text of the ordinary resolution was set out in the Notice of EGM.
2. As at the date of the EGM, the Company had 5,049,156,668 ordinary shares in issue (“Shares”).
3. Number of Shares entitling the holders to attend and vote on the resolution at the EGM: 1,784,180,532 Shares (representing approximately 35.34% of the issued share capital of the Company).
4. In accordance with the Listing Rules and as disclosed in the Circular, COHL and its associates, who are beneficially interested in an aggregate of 3,264,976,136 Shares (representing approximately 64.66% of the issued share capital of the Company) as at the date of the EGM, abstained from voting on the ordinary resolution at the EGM. Save as disclosed, there were no other Shareholders that were required under the Listing Rules to abstain from voting at the EGM.
5. Number of Shares entitling the holders to attend and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules at the EGM: Nil.
6. Tricor Standard Limited, the Company’s Hong Kong branch share registrar and transfer office, acted as scrutineer for the poll at the EGM.

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

Hong Kong, 12 January 2021

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.