



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 at Annual General Meeting Held on 12 June 2008

At the Annual General Meeting of China State Construction International Holdings Limited (the "Company") held on 12 June 2008 ("Annual General Meeting"), a poll was demanded by the Chairman for voting on all proposed resolutions as set out in the Notice of Annual General Meeting dated 29 April 2008 ("Notice of Annual General Meeting").

As at the date of the Annual General Meeting, the number of issued shares of the Company was 609,589,227 shares, which was the total number of shares entitling the holders to attend and vote for or against all resolutions at the Annual General Meeting. There were no restrictions on any shareholders to cast votes on any of the proposed resolutions at the Annual General Meeting.

The poll results are set out as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and adopt the Audited Financial Statements and the Reports of the Directors and Auditors for the year ended 31 December 2007.	448,780,778 (100%)	0 (0%)
2.	To declare a final dividend for the year ended 31 December 2007 of HK18 cents per ordinary share of HK\$0.10 each.	451,310,985 (100%)	0 (0%)
3.	(A) To re-elect Mr. Yip Chung Nam as Director.	451,310,069 (100%)	0 (0%)
	(B) To re-elect Mr. Fu He as Director.	451,310,985 (100%)	0 (0%)
	(C) To re-elect Dr. Raymond Ho Chung Tai as Director.	451,116,985 (99.96%)	194,000 (0.04%)
4.	To authorise the Board to fix the remuneration of Directors.	451,310,985 (100%)	0 (0%)
5.	To re-appoint Messrs. Deloitte Touche Tohmatsu as Auditors and authorise the Board to fix their remuneration.	451,310,985 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
6.	(A) To approve the Ordinary Resolution No. 6(A) of the Notice of Annual General Meeting (To give a general mandate to the Directors to issue additional shares of the Company).	396,237,708 (90.82%)	40,062,589 (9.18%)
	(B) To approve the Ordinary Resolution No. 6(B) of the Notice of Annual General Meeting (To give a general mandate to the Directors to repurchase shares of the Company).	451,310,985 (100%)	0 (0%)
	(C) To approve the Ordinary Resolution No. 6(C) of the Notice of Annual General Meeting (To extend the general mandate granted to the Directors pursuant to Ordinary Resolution No. 6(A) to issue additional shares of the Company).	396,237,708 (90.82%)	40,062,589 (9.18%)

As more than 50% of the votes were cast in favour of Resolutions No.1 to No. 6(C), all the resolutions were duly passed as ordinary resolutions.

The Company's branch share registrar in Hong Kong, Tricor Standard Limited, was appointed the scrutineer for vote-taking at the Annual General Meeting.

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

Hong Kong, 12 June 2008

As at the date of this announcement, the Board comprises Mr. Kong Qingping (Chairman and Non-executive Director), Mr. Zhou Yong (Vice-chairman and Chief Executive Officer), Mr. Yip Chung Nam (Executive Director), Mr. Fu He (Executive Director), Mr. Zhou Hancheng (Executive Director), Mr. Cheong Chit Sun (Executive Director), Dr. Raymond Ho Chung Tai (Independent Non-executive Director), Mr. Adrian David Li Man Kiu (Independent Non-executive Director), Mr. Raymond Leung Hai Ming (Independent Non-executive Director) and Mr. Lee Shing See (Independent Non-executive Director).