



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)

**RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 12 JUNE 2008**

The Directors are pleased to announce that the ordinary resolution approving the Share Subdivision was duly passed at the EGM held on 12 June 2008.

References are made to the announcement of China State Construction International Holdings Limited (the "Company") dated 30 April 2008 relating to the Share Subdivision and the circular of the Company dated 21 May 2008 (the "Circular"). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

RESULTS OF THE EGM

The Directors are pleased to announce that the ordinary resolution approving the Share Subdivision was duly passed by way of poll by the Shareholders at the EGM. Details of the poll results are as follows:

Ordinary resolution	Number of votes cast (percentage of total number of votes cast)		Total number of votes cast
	For	Against	
THAT subject to and conditional upon the Listing Committee of The Stock Exchange of Hong Kong Limited granted the listing of, and permission to deal in, the Subdivided Shares (as hereinafter defined), each of the issued and unissued shares of HK\$0.10 in the share capital of the Company be and are hereby subdivided ("Share Subdivision") into four shares of HK\$0.025 each (the "Subdivided Shares") with effect from the next day immediately following the day on which this resolution is passed and the directors of the Company be and are hereby authorised to issue new share certificates in respect of the Subdivided Shares to holders of the shares of the Company and to do all things and execute all documents as they shall in their absolute opinion deem necessary or expedient in connection with or incidental to the Share Subdivision.	456,970,884 (99.998%)	10,000 (0.002%)	456,980,884

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

Notes:

1. As at the date of the EGM, the Company had 609,589,227 Shares in issue, all of which entitled the holders thereof to attend and vote for or against the resolution at the EGM.
2. The Company's branch share registrar in Hong Kong, Tricor Standard Limited, was appointed the scrutineer for vote-taking at the EGM.

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 Director), 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).