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Poll Results of the Annual General Meeting Held on 27 May 2009

The Board is pleased to announce that at the Annual General Meeting held on 27 May 2009, all the resolutions as set out in the notice of the Annual General Meeting have been duly passed by way of poll.

At the Annual General Meeting of China State Construction International Holdings Limited (the “Company”) held on 27 May 2009 (“Annual General Meeting”), a poll was demanded by the Chairman for voting on all the proposed resolutions as set out in the Notice of Annual General Meeting dated 23 April 2009 (“Notice of Annual General Meeting”).

As at the date of the Annual General Meeting, the number of issued shares of the Company was 2,447,947,856 ordinary 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 board of directors (the “Board”) is pleased to announce that at the Annual General Meeting held on 27 May 2009, all the resolutions as set out in the Notice of the Annual General Meeting have been duly passed by way of poll. The poll results are set out as follows:

Ordinary resolutions		Number of votes cast (Percentage of total number of votes cast)		Total number of votes cast
		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 2008.	1,781,058,742 (100%)	0 (0%)	1,781,058,742
2.	To declare a final dividend for the year ended 31 December 2008 of HK3.3 cents per share.	1,782,590,595 (100%)	0 (0%)	1,782,590,595

Ordinary resolutions		Number of votes cast (Percentage of total number of votes cast)		Total number of votes cast
		For	Against	
3.	(A) To re-elect Mr. Cheong Chit Sun as Director.	1,650,547,839 (92.5926%)	132,042,756 (7.4074%)	1,782,590,595
	(B) To re-elect Mr. Adrian David Li Man Kiu as Director.	1,649,875,986 (92.5550%)	132,714,609 (7.4450%)	1,782,590,595
	(C) To re-elect Dr. Raymond Leung Hai Ming as Director.	1,754,027,843 (98.3977%)	28,562,752 (1.6023%)	1,782,590,595
	(D) To re-elect Mr. Lee Shing See as Director.	1,754,027,843 (98.3977%)	28,562,752 (1.6023%)	1,782,590,595
4.	To authorise the Board to fix the remuneration of Directors.	1,782,590,595 (100%)	0 (0%)	1,782,590,595
5.	To re-appoint Messrs. Deloitte Touche Tohmatsu as Auditors and authorise the Board to fix their remuneration.	1,782,590,595 (100%)	0 (0%)	1,782,590,595
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).	1,652,374,383 (92.6951%)	130,216,212 (7.3049%)	1,782,590,595
	(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).	1,782,590,595 (100%)	0 (0%)	1,782,590,595
	(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).	1,652,382,383 (92.6956%)	130,208,212 (7.3044%)	1,782,590,595

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.

Tricor Standard Limited, the branch share registrar of the Company in Hong Kong, was appointed as 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, 27 May 2009

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), Dr. Raymond Leung Hai Ming (Independent Non-executive Director) and Mr. Lee Shing See (Independent Non-executive Director).