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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 Extraordinary General Meeting held on 27 May 2009

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

The board of directors (the “Board”) of China State Construction International Holdings Limited (the “Company”) is pleased to announce that at the extraordinary general meeting of the Company held on 27 May 2009 (the “EGM”), all ordinary resolutions as set out in the notice of the EGM dated 23 April 2009 have been duly passed by way of poll. Results of the poll 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 approve, confirm and ratify the Sub-construction Engagement Agreement (as defined in the circular of the Company dated 23 April 2009 (the “Circular”)) and the transactions contemplated thereunder and the implementation thereof, to approve the CSCECL Sub-construction Engagement Cap (as defined in the Circular), and to approve the CSC Sub-construction Engagement Cap (as defined in the Circular).	228,652,511 (100%)	0 (0%)	228,652,511
2.	To approve, confirm and ratify the CSC Group Engagement Agreement (as defined in the Circular) and the transactions contemplated thereunder and the implementation thereof, and to approve the CSC Construction Engagement Cap (as defined in the Circular).	228,652,511 (100%)	0 (0%)	228,652,511

Ordinary resolutions		Number of votes cast (Percentage of total number of votes cast)		Total number of votes cast
		For	Against	
3.	To approve, confirm and ratify the JV agreement (as defined in the Circular) and the transactions contemplated thereunder and the implementation thereof.	228,652,511 (100%)	0 (0%)	228,652,511
As more than 50% of the votes were cast in favour of the above resolutions no. 1 to no. 3, resolutions no. 1 to no. 3 were duly passed as ordinary resolutions.				

Notes:

1. At the date of the EGM, the Company had 2,447,947,856 ordinary shares in issue.
2. In accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and as disclosed in the circular of the Company dated 23 April 2009, China State Construction & Engineering Corporation Limited, China Overseas Holdings Limited and their associates, who are beneficially interested in an aggregate of 1,570,767,252 ordinary shares of the Company as at the date of the EGM, abstained from voting on the ordinary resolutions no. 1 to no. 3 at the EGM.
3. Save as disclosed in item 2, there were no restrictions on any shareholders to abstain from voting in respect of any of the resolutions at the EGM or to cast their votes either only in favour of or only against any of the resolutions at the EGM.
4. Tricor Standard Limited, the branch share registrar of the Company in Hong Kong, was appointed as the scrutineer in respect of the poll at the EGM.

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).