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Poll Results of the Extraordinary General Meeting held on 26 October 2011

The Board is pleased to announce that at the EGM held on 26 October 2011, all the ordinary resolutions as set out in the Notice of the EGM have been duly passed by way of poll.

Reference is 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 7 October 2011. Capitalized terms used in this announcement shall have the same meanings as those defined in the Circular and the Notice of EGM unless the context requires otherwise.

Poll Results of EGM

The board of directors of the Company (the “Board”) is pleased to announce that at the EGM held on 26 October 2011, all the ordinary resolutions as set out in the Notice of EGM have been duly passed by the Independent Shareholders, by way of poll at the EGM. Details of 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 approve, confirm and ratify the CSCECL Sub-construction Engagement Agreement and the transactions contemplated thereunder and the implementation thereof; to approve the CSCECL Sub-construction Engagement Cap; to approve the CSC Sub-construction Engagement Cap; and to	526,055,047 (99.99%)	10,310 (0.01%)	526,065,357

Ordinary resolutions	Number of votes cast (Percentage of total number of votes cast)		Total number of votes cast
	For	Against	
authorise any one director of the Company (or any two directors of the Company if the affixing of the common seal is necessary) 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 to be incidental to, ancillary to or in connection with the matters contemplated in the CSCECL Sub-construction Engagement Agreement and the transactions contemplated thereunder and the implementation thereof including the affixing of common seal thereon.			
2. To approve, confirm and ratify the COHL Construction Engagement Agreement and the transactions contemplated thereunder and the implementation thereof; to approve the COHL Construction Engagement Cap; and to authorise any one director of the Company (or any two directors of the Company if the affixing of the common seal is necessary) 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 to be incidental to, ancillary to or in connection with the matters contemplated in the COHL Construction Engagement Agreement and the transactions contemplated thereunder and the implementation thereof including the affixing of common seal thereon.	526,055,047 (99.99%)	10,310 (0.01%)	526,065,357
As more than 50% of the votes were cast in favour of the above resolutions no.1 and no.2, resolutions no.1 and no.2 were duly passed as ordinary resolutions.			

Notes:

1. At the date of the EGM, the Company had 3,586,743,521 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, China State Construction Engineering Corporation Limited, China Overseas Holdings Limited and their associates, who are beneficially interested in an aggregate of 2,262,840,799 ordinary shares of the Company as at the date of the EGM, abstained from voting on the ordinary resolutions no.1 and no.2 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 Company's Hong Kong branch share registrar, 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, 26 October 2011

As at the date of this announcement, the Board comprises Mr. Kong Qingping as Chairman and Non-executive Director; Mr. Zhou Yong (Vice-Chairman and Chief Executive Officer), Mr. Zhang Yifeng, Mr. Cheong Chit Sun, Mr. Zhou Hancheng, Mr. Tian Shuchen and Mr. Hung Cheung Shew as Executive Directors; Mr. Li Jian as Non-executive Director; and Dr. Raymond Ho Chung Tai, Mr. Adrian David Li Man Kiu, Dr. Raymond Leung Hai Ming and Mr. Lee Shing See as Independent Non-executive Directors.