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Poll Results of the Annual General Meeting held on 28 May 2012

The Board is pleased to announce that at the AGM held on 28 May 2012, all the resolutions as set out in the Notice of AGM have been duly passed by way of poll.

At the annual general meeting of China State Construction International Holdings Limited (the “Company”) held on 28 May 2012 (“AGM”), a poll was demanded by the chairman of the meeting for voting on all the proposed resolutions as set out in the notice of AGM dated 18 April 2012 (“Notice of AGM”).

As at the date of the AGM, the number of issued shares of the Company was 3,586,743,521 ordinary shares, which was the total number of shares entitling the holders to attend and vote for or against all resolutions at the AGM. There were no restrictions on any shareholders to cast their votes on any of the proposed resolutions at the AGM.

The board of directors of the Company (the “Board”) is pleased to announce that at the AGM held on 28 May 2012, all the resolutions as set out in the Notice of AGM 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, the Directors’ Report and the Independent Auditor’s Report for the year ended 31 December 2011.	2,783,185,377 (100.00%)	0 (0.00%)	2,783,185,377
2.	To declare a final dividend for the year ended 31 December 2011 of HK7 cents per share.	2,783,197,859 (100.00%)	0 (0.00%)	2,783,197,859

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. Zhang Yifeng as Director.	2,779,891,225 (99.88%)	3,302,900 (0.12%)	2,783,194,125
	(B) To re-elect Mr. Zhou Hancheng as Director.	2,780,025,623 (99.89%)	3,174,900 (0.11%)	2,783,200,523
	(C) To re-elect Mr. Hung Cheung Shew as Director.	2,780,025,623 (99.89%)	3,174,900 (0.11%)	2,783,200,523
	(D) To re-elect Dr. Cheong Chit Sun as Director.	2,780,019,225 (99.89%)	3,174,900 (0.11%)	2,783,194,125
	(E) To re-elect Mr. Li Jian as Director.	2,780,019,225 (99.89%)	3,174,900 (0.11%)	2,783,194,125
	(F) To re-elect Mr. Lee Shing See as Director.	2,783,200,523 (100.00%)	0 (0.00%)	2,783,200,523
4.	To authorize the Board to fix the remuneration of the Directors.	2,741,034,084 (98.49%)	42,158,438 (1.51%)	2,783,192,522
5.	To appoint PricewaterhouseCoopers as Auditor and to authorize the Board to fix its remuneration.	2,783,195,186 (100.00%)	0 (0.00%)	2,783,195,186
6.	(A) To approve the Ordinary Resolution No. 6(A) of the Notice of AGM (To give a general mandate to the Directors to issue additional shares of the Company).	2,474,407,810 (88.91%)	308,790,049 (11.09%)	2,783,197,859
	(B) To approve the Ordinary Resolution No. 6(B) of the Notice of AGM (To give a general mandate to the Directors to repurchase shares of the Company).	2,783,197,859 (100.00%)	0 (0.00%)	2,783,197,859
	(C) To approve the Ordinary Resolution No. 6(C) of the Notice of AGM (To extend the general mandate granted to the Directors pursuant to Ordinary Resolution No. 6(A) to issue additional shares of the Company).	2,474,407,810 (88.91%)	308,790,049 (11.09%)	2,783,197,859

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 Company's Hong Kong branch share registrar, was appointed as the scrutineer in respect of the poll at the AGM.

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

Hong Kong, 28 May 2012

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. Zhou Hancheng, Mr. Tian Shuchen and Mr. Hung Cheung Shew as Executive Directors; Dr. Cheong Chit Sun and Mr. Li Jian as Non-executive Directors; 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.