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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  
Annual General Meeting held on 30 May 2014**

The board of directors of the Company (the “Board”) is pleased to announce that at the AGM held on 30 May 2014, 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 30 May 2014 (“AGM”), a poll was demanded by the Chairman for voting on all the proposed resolutions as set out in the notice of AGM dated 22 April 2014 (“Notice of AGM”).

The poll results are set out as follows:

Ordinary resolutions		Number of votes (%)		Passed by shareholders
		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 2013.	3,110,545,052 (100.00%)	0 (0.00%)	Yes
2.	To declare a final dividend for the year ended 31 December 2013 of HK12 cents per share.	3,110,544,987 (99.99%)	65 (0.01%)	Yes
3.	(A) To re-elect Mr. Zhou Hancheng as Director.	2,624,327,551 (84.38%)	485,742,532 (15.62%)	Yes
	(B) To re-elect Mr. Hung Cheung Shew as Director.	2,624,327,551 (84.38%)	485,742,532 (15.62%)	Yes
	(C) To re-elect Dr. Raymond Ho Chung Tai as Director.	3,075,322,783 (98.87%)	35,221,300 (1.13%)	Yes

Ordinary resolutions		Number of votes (%)		Passed by shareholders
		For	Against	
3.	(D) To re-elect Mr. Adrian David Li Man Kiu as Director.	2,577,076,280 (82.85%)	533,396,727 (17.15%)	Yes
4.	To authorize the Board to fix the remuneration of the Directors.	3,098,309,976 (99.99%)	3,076 (0.01%)	Yes
5.	To re-appoint PricewaterhouseCoopers as Auditor and to authorize the Board to fix its remuneration.	3,109,063,052 (99.95%)	1,482,000 (0.05%)	Yes
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).	2,448,793,317 (78.93%)	653,647,652 (21.07%)	Yes
	(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).	3,110,457,052 (100.00%)	0 (0.00%)	Yes
	(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).	2,459,209,029 (79.06%)	651,336,023 (20.94%)	Yes

Notes:

1. Number of shares entitling the holders to attend and vote on all the resolutions at the AGM: 3,892,398,927 shares.
2. Number of shares entitling the holders to attend and abstain from voting in favour as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") at the AGM: Nil.

3. Number of shares of holders that are required under the Listing Rules to abstain from voting at the AGM: Nil.
4. Tricor Standard Limited, the Company's Hong Kong branch share registrar, acted as scrutineer for the poll at the AGM.

By Order of the Board  
**China State Construction**  
**International Holdings Limited**  
**Zhou Yong**  
*Chairman and Chief Executive Officer*

Hong Kong, 30 May 2014

*As at the date of this announcement, the Board comprises Mr. Zhou Yong (Chairman and Chief Executive Officer), Mr. Tian Shuchen, Mr. Zhou Hancheng, Mr. Pan Shujie 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.*