

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



## Poll Results of the Annual General Meeting held on 1 June 2016

The board of directors of the Company (the “Board”) is pleased to announce that at the AGM held on 1 June 2016, all the ordinary resolutions as set out in the Notice of AGM have been duly passed by way of poll.

Reference is made to the circular (the “Circular”) and the notice of the annual general meeting (the “Notice of AGM”) of China State Construction International Holdings Limited (the “Company”), both dated 25 April 2016. Capitalized terms used in this announcement shall have the same meanings as those defined in the Circular and the Notice of AGM unless the context requires otherwise.

The poll results are set out as follows:

Ordinary resolutions		Number of votes (%)		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 2015.	3,205,544,741 (99.89%)	3,562,000 (0.11%)	3,209,106,741
2.	To declare a final dividend for the year ended 31 December 2015 of HK18 cents per share.	3,205,554,297 (99.89%)	3,566,444 (0.11%)	3,209,120,741
3.	(A) To re-elect Mr. Zhou Yong as Director.	3,131,462,097 (99.09%)	28,743,120 (0.91%)	3,160,205,217
	(B) To re-elect Mr. Zhou Hancheng as Director.	2,797,806,692 (87.19%)	411,036,049 (12.81%)	3,208,842,741
	(C) To re-elect Mr. Hung Cheung Shew as Director.	2,797,811,136 (87.19%)	411,031,605 (12.81%)	3,208,842,741

Ordinary resolutions		Number of votes (%)		Total number of votes cast
		For	Against	
3.	(D) To re-elect Dr. Raymond Leung Hai Ming as Director.	3,202,561,223 (99.80%)	6,557,294 (0.20%)	3,209,118,517
4.	To authorize the Board to fix the remuneration of the Directors.	3,166,316,331 (99.80%)	6,303,356 (0.20%)	3,172,619,687
5.	To re-appoint PricewaterhouseCoopers as Auditor and to authorize the Board to fix its remuneration.	3,205,554,297 (99.89%)	3,562,000 (0.11%)	3,209,116,297
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).	2,698,022,922 (84.07%)	511,100,039 (15.93%)	3,209,122,961
	(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).	3,205,560,961 (99.89%)	3,562,000 (0.11%)	
	(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).	2,572,209,954 (80.15%)	636,906,343 (19.85%)	
As more than 50% of the votes were cast in favour of each of the above resolutions, all the above resolutions were duly passed as ordinary resolutions of the Company.				

Notes:

1. The full text of the ordinary resolutions were set out in the Notice of AGM.
2. At the date of the AGM, the Company had 4,056,314,622 ordinary shares in issue.
3. Number of Shares entitling the holders to attend and vote on all the resolutions at the AGM: 4,056,314,622 shares.

4. Number of Shares of holders that are required under the Listing Rules to abstain from voting at the AGM: Nil.
5. Number of Shares entitling the holders to attend and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules at the AGM: Nil.
6. 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, 1 June 2016

*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, Mr. Hung Cheung Shew and Mr. Wu Mingqing as 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.*