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Poll Results of the Extraordinary General Meeting held on 17 June 2016

The Board is pleased to announce that at the EGM held on 17 June 2016, all the ordinary resolutions as set out in the Notice of EGM were duly passed by the Independent Shareholders 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 30 May 2016 in relation to the Acquisition and the Subscription. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless the context requires otherwise.

The Board is pleased to announce that all the ordinary resolutions as set out in the Notice of EGM were duly passed by the Independent Shareholders by way of poll at the EGM held on 17 June 2016, and the poll results are set out as follows:

Ordinary resolutions		Number of votes (%)		Total number of votes cast
		For	Against	
1.	To approve, confirm and ratify the Acquisition Agreement and the transactions contemplated thereunder and the implementation thereof.	498,113,659 (55.43%)	400,559,693 (44.57%)	898,673,352
2.	To approve, confirm and ratify the Subscription Agreement, and to authorise and grant the Specific Mandate to the Directors to allot and issue the Subscription Shares.	497,643,659 (55.38%)	401,029,693 (44.62%)	898,673,352
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 of the Company.				

Notes:

1. The full text of the ordinary resolutions were set out in the Notice of EGM.
2. As at the date of the EGM, 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 EGM: 1,701,764,963 Shares (representing approximately 41.95% of the issued share capital of the Company) .
4. In accordance with the Listing Rules, COHL and its associates, who are beneficially interested in an aggregate of 2,354,549,659 Shares (representing approximately 58.05% of the issued share capital of the Company) as at the date of the EGM, abstained from voting on the above ordinary resolutions no. 1 and no. 2 at the EGM.
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 EGM: Nil.
6. Tricor Standard Limited, the Company's Hong Kong branch share registrar, acted as scrutineer for the poll at the EGM.

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

Hong Kong, 17 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.