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Poll Results of the Extraordinary General Meeting held on 27 November 2017

The Board is pleased to announce that at the EGM held on 27 November 2017, 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 6 November 2017. 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 27 November 2017, 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 Supplemental Agreement and the transactions contemplated thereunder, the Revised 2017 CSCECL Cap and the Revised 2017 CSC Cap.	847,369,078 (100.00%)	0 (0.00%)	847,369,078
2.	To approve, confirm and ratify the New CSCECL Sub-construction Engagement Agreement and the transactions contemplated thereunder, the CSCECL Sub-construction Engagement Cap and the CSC Sub-construction Engagement Cap.	847,369,078 (100.00%)	0 (0.00%)	847,369,078
3.	To approve, confirm and ratify the New Master CSC Group Engagement Agreement and the transactions contemplated thereunder and the COLI Works Annual Cap.	847,369,078 (100.00%)	0 (0.00%)	847,369,078
<p>As more than 50% of the votes were cast in favour of the above resolutions no. 1, no. 2 and no. 3, resolutions no. 1, no. 2 and no. 3 were duly passed as ordinary resolutions of the Company.</p>				

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 5,049,156,668 ordinary shares in issue.
3. Number of Shares entitling the holders to attend and vote on all the resolutions at the EGM: 1,787,360,532 Shares (representing approximately 35.4% of the issued share capital of the Company).
4. In accordance with the Listing Rules and as disclosed in the Circular, CSCECL and its associates, who are beneficially interested in an aggregate of 3,261,796,136 Shares (representing approximately 64.6% of the issued share capital 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; and COHL and its associates, who are beneficially interested in an aggregate of 3,261,796,136 Shares (representing approximately 64.6% of the issued share capital of the Company) as at the date of the EGM, abstained from voting on the ordinary resolution no. 3 at the EGM. Save as disclosed, there were no other Shareholders that were required under the Listing Rules to abstain from voting 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, 27 November 2017

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, Mr. Wu Mingqing and Mr. Zhang Haipeng 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.