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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 9 June 2022**

The Board is pleased to announce that at the AGM held on 9 June 2022, all the resolutions as set out in the Notice of AGM were 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 29 April 2022. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that all the resolutions as set out in the Notice of AGM were duly passed by way of poll at the AGM held on 9 June 2022, and 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 2021.	4,158,591,429 (99.95%)	2,174,000 (0.05%)	4,160,765,429
2.	To declare a final dividend for the year ended 31 December 2021 of HK20.5 cents per Share.	4,160,765,429 (100.00%)	0 (0.00%)	4,160,765,429
3.	(A) To re-elect Mr. Yan Jianguo as Director.	3,301,819,964 (79.36%)	858,945,465 (20.64%)	4,160,765,429
	(B) To re-elect Mr. Chen Xiaofeng as Director.	4,015,928,375 (96.52%)	144,837,054 (3.48%)	

Ordinary Resolutions		Number of votes (%)		Total number of votes cast
		For	Against	
3.	(C) To re-elect Mr. Zhou Hancheng as Director.	4,125,888,100 (99.16%)	34,877,329 (0.84%)	4,160,765,429
	(D) To re-elect Mr. Hung Cheung Shew as Director.	4,127,013,469 (99.19%)	33,751,960 (0.81%)	
	(E) To re-elect Ms. Wong Wai Ching as Director.	4,160,299,429 (99.99%)	466,000 (0.01%)	
4.	To authorize the Board to fix the remuneration of Directors.	4,160,745,859 (99.99%)	19,570 (0.01%)	4,160,765,429
5.	To re-appoint Ernst & Young as auditor of the Company and authorize the Board to fix its remuneration.	4,159,495,429 (99.97%)	1,270,000 (0.03%)	4,160,765,429
6.	(A) To approve the Ordinary Resolution No. (6A) of the Notice of Annual General Meeting (To give a general mandate to the Directors to issue additional Shares).	3,419,422,232 (82.18%)	741,343,197 (17.82%)	4,160,765,429
	(B) To approve the Ordinary Resolution No. (6B) of the Notice of Annual General Meeting (To give a general mandate to the Directors to repurchase Shares).	4,158,753,006 (99.95%)	2,012,423 (0.05%)	
	(C) To approve the Ordinary Resolution No. (6C) of the Notice of Annual General Meeting (To extend the general mandate granted to the Directors pursuant to Ordinary Resolution No. (6A) to issue additional Shares).	3,451,942,501 (82.96%)	708,822,928 (17.04%)	
<p><b>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.</b></p>				

Notes:

1. The full text of the resolutions is set out in the Notice of AGM.
2. At the date of the AGM, the total number of Shares in issue was 5,037,616,668 Shares.
3. Number of Shares entitling the holders to attend and vote on all the resolutions at the AGM: 5,037,616,668 Shares.
4. Number of Shares of the 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 of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules at the AGM: Nil.
6. No parties had indicated in the Circular that they intended to vote against or to abstain from voting on any resolutions at the AGM.
7. All Directors attended the AGM in person or by electronic means.
8. Tricor Standard Limited, the Company's Hong Kong branch share registrar and transfer office, acted as scrutineer for the poll at the AGM.

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

Hong Kong, 9 June 2022

*As at the date of this announcement, the Board comprises Mr. Yan Jianguo as Chairman and Non-executive Director; Mr. Chen Xiaofeng as Non-executive Director; Mr. Zhang Haipeng (Chief Executive Officer), Mr. Zhou Hancheng and Mr. Hung Cheung Shew as Executive Directors; and Mr. Adrian David Li Man Kiu, Dr. Raymond Leung Hai Ming, Mr. Lee Shing See and Ms. Wong Wai Ching as Independent Non-executive Directors.*