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(Incorporated in the Cayman Islands with limited liability)

(Stock Code : 3311)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 8 JUNE 2023;
APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND
CHAIRMAN/CHAIRLADY AND MEMBERS OF BOARD COMMITTEES;
AND
RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS**

The Board is pleased to announce that:

1. all the resolutions as set out in the Notice of AGM were duly passed by way of poll at the AGM held on 8 June 2023;
2. Mr. Chan Tze Ching Ignatius (“Mr. Chan”) has been appointed as independent non-executive director, chairman of the Nomination Committee, member of the Audit Committee, member of the Remuneration Committee and member of the Sustainability Committee of the Company with effect from the conclusion of the AGM held on 8 June 2023;
3. Dr. Raymond Leung Hai Ming (“Dr. Leung”) has been appointed as chairman of the Remuneration Committee of the Company and Ms. Wong Wai Ching (“Ms. Wong”) has been appointed as chairlady of the Audit Committee of the Company with effect from the conclusion of the AGM held on 8 June 2023; and
4. Mr. Adrian David Li Man Kiu (“Mr. Li”) and Mr. Lee Shing See (“Mr. Lee”) retired as independent non-executive directors of the Company and ceased to be chairmen and members of the board committees of the Company with effect from the conclusion of the AGM held on 8 June 2023.

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 28 April 2023. 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 8 June 2023, 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 2022.	4,178,853,621 (99.97%)	1,436,000 (0.03%)	4,180,289,621
2.	To declare a final dividend for the year ended 31 December 2022 of HK24 cents per Share.	4,178,588,337 (99.96%)	1,701,284 (0.04%)	4,180,289,621
3.	(A) To re-elect Mr. Zhang Haipeng as Director.	3,961,711,566 (94.77%)	218,578,052 (5.23%)	4,180,289,618
	(B) To re-elect Mr. Wang Xiaoguang as Director.	4,133,409,008 (98.88%)	46,880,613 (1.12%)	4,180,289,621
4.	To authorize the Board to fix the remuneration of Directors.	4,172,910,051 (99.82%)	7,379,570 (0.18%)	4,180,289,621
5.	To re-appoint Ernst & Young as auditor of the Company and authorize the Board to fix its remuneration.	4,180,289,621 (100%)	0 (0.00%)	4,180,289,621
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).	3,716,927,036 (88.92%)	463,362,585 (11.08%)	4,180,289,621
	(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).	4,169,366,176 (99.74%)	10,923,445 (0.26%)	4,180,289,621
	(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).	3,735,348,074 (89.36%)	444,941,547 (10.64%)	4,180,289,621

Special Resolution	Number of votes (%)		Total number of votes cast
	For	Against	
7. To approve the Special Resolution No. 7 of the Notice of Annual General Meeting (To amend the existing memorandum and articles of association of the Company and adopt the new memorandum and articles of association of the Company), and to authorise any one director or company secretary of the Company to do all things necessary to give effect to the proposed amendments to the existing memorandum and articles of association of the Company and the adoption of the new memorandum and articles of association of the Company.	4,180,001,621 (99.99%)	288,000 (0.01%)	4,180,289,621
<p>As more than 50% of the votes were cast in favour of each of the above resolutions numbered 1 to 6, all these resolutions were duly passed as ordinary resolutions of the Company.</p> <p>As more than 75% of the votes were cast in favour of the resolution numbered 7, the resolution was duly passed as special resolution of the Company.</p>			

Notes:

1. The full text of the resolutions is set out in the Notice of AGM.
2. As 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.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHAIRMAN/CHAIRLADY AND MEMBERS OF BOARD COMMITTEES

The Board is also pleased to announce that Mr. Chan has been appointed as independent non-executive director, chairman of the Nomination Committee, member of the Audit Committee, member of the Remuneration Committee and member of the Sustainability Committee of the Company with effect from the conclusion of the AGM held on 8 June 2023.

PARTICULARS OF THE NEWLY APPOINTED INDEPENDENT NON-EXECUTIVE DIRECTOR

Mr. Chan Tze Ching, Ignatius BBS JP

Aged 66, obtained a Bachelor of Business Administration degree from University of Hawaii, United States and obtained a Master of Business Administration degree from the same university. He is a Certified Public Accountant with the American Institute of Certified Public Accountants.

From 1980 to 2007, Mr. Chan held various positions in Citigroup, including Management Associate, Country Treasurer and Head of Sales and Trading, Head of Corporate Banking Business for Hong Kong, Country Officer for Taiwan, Chief Operating Officer for Greater China, Country Officer for Hong Kong and Head of Corporate and Investment Banking Business for Greater China. Mr. Chan worked briefly as Deputy Chief Executive for Bank of China (Hong Kong) Limited in 2008. He also held various board seats in listed companies, government statutory bodies and non-governmental organizations.

Mr. Chan is currently a senior adviser of The Bank of East Asia Limited, a non-independent non-executive director of Affin Bank Berhad (listed in Malaysia), an independent non-executive director of Mongolian Mining Corporation (listed in Hong Kong), a board member of The Community Chest of Hong Kong, the chairman of Hospital Governing Committee of Hong Kong Red Cross Blood Transfusion Service, board adviser of Hong Kong New Territories General Chamber of Commerce and honorary advisory vice president of Hong Kong Institute of Bankers. He previously served as the Chairman of Hong Kong Polytechnic University Council, a senior adviser of CVC Capital Partners Limited, a member of The Financial Reporting Council, a member of the Standing Committee on Judicial Salaries and Conditions of Service and an independent non-executive director of Hong Kong Exchanges and Clearing Limited (listed in Hong Kong).

Mr. Chan has entered into a letter of appointment as director with the Company. Mr. Chan is not appointed for a specific term and his term of appointment can be terminated by either party giving to the other not less than three months' prior written notice. He will be subject to

retirement by rotation and re-election at annual general meeting of the Company in accordance with the articles of association of the Company.

As at the date of this announcement, Mr. Chan has personal interest in 100,000 shares of China Overseas Land & Investment Limited, an associated corporation of the Company listed on The Stock Exchange of Hong Kong Limited. Mr. Chan will be entitled to receive the director's emoluments of HK\$300,000 per annum and an additional amount of HK\$110,000 per annum for acting as chairman of Nomination Committee of the Company which are determined by reference to his duties and responsibilities with the Company, the Company's standard for emoluments and the prevailing market conditions.

Mr. Chan has met the independence guidelines set out in Rule 3.13 of the Listing Rules.

Save as disclosed above, Mr. Chan does not (1) have any relationships with any directors, senior management or substantial or controlling shareholders of the Company, (2) have any interests in shares of the Company and associated corporation of the Company (within the meaning of Part XV of the Securities and Futures Ordinance), (3) hold any directorships in listed public companies in the last three years, and (4) have any other information that needs to be disclosed pursuant to any of the requirements as set out in rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules and there is no other matters that need to be brought to the attention of the shareholders of the Company.

The Board is also pleased to announce that Dr. Leung, an independent non-executive director of the Company, has been appointed as chairman of the Remuneration Committee of the Company and Ms. Wong, an independent non-executive director of the Company, has been appointed as chairlady of the Audit Committee of the Company with effect from the conclusion of the AGM held on 8 June 2023.

The Board would like to express its warm welcome to Mr. Chan to join the Board, and Dr. Leung and Ms. Wong on their new appointments.

RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS

Reference is made to page 6 of the Circular of the Company where it was stated that Mr. Li and Mr. Lee will retire by rotation at the AGM and they, being eligible, do not offer themselves for re-election at the AGM.

Mr. Li had notified the Board of his intention to retire as independent non-executive director of the Company at the AGM in order to focus on other commitments and would not offer himself for re-election. The retirement of Mr. Li took effect at the conclusion of the AGM held on 8 June 2023. Following his retirement, Mr. Li will cease to be the chairman of the Remuneration

Committee, member of the Audit Committee, member of the Nomination Committee and member of the Sustainability Committee of the Company. Mr. Li confirmed that he has no disagreement with the Board and save as mentioned in this announcement, there is no matter in relation to his retirement that needs to be brought to the attention of the shareholders of the Company.

Mr. Lee had also notified the Board of his intention to retire as independent non-executive director of the Company at the AGM due to his retirement age and would not offer himself for re-election. The retirement of Mr. Lee took effect at the conclusion of the AGM held on 8 June 2023. Following his retirement, Mr. Lee will cease to be the chairman of the Audit Committee, the chairman of the Nomination Committee, member of the Remuneration Committee and member of the Sustainability Committee of the Company. Mr. Lee confirmed that he has no disagreement with the Board and save as mentioned in this announcement, there is no matter in relation to his retirement that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its heartfelt gratitude to Mr. Li and Mr. Lee for their outstanding contributions to the Company during their tenures.

By Order of the Board
**China State Construction
International Holdings Limited**
Zhang Haipeng
Chairman and Executive Director

Hong Kong, 8 June 2023

As at the date of this announcement (upon the appointment and retirement of independent non-executive directors of the Company become effective), the Board comprises Mr. Zhang Haipeng as Chairman and Executive Director; Mr. Yan Jianguo and Mr. Chen Xiaofeng as Non-executive Directors; Mr. Wang Xiaoguang (Chief Executive Officer) and Mr. Hung Cheung Shew as Executive Directors; and Dr. Raymond Leung Hai Ming, Ms. Wong Wai Ching and Mr. Chan Tze Ching Ignatius as Independent Non-executive Directors.