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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 13 JUNE 2025

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 30 April 2025. 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 13 June 2025, 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 2024.	4,434,576,233 (99.89%)	5,006,000 (0.11%)	4,439,582,233
2.	To declare a final dividend for the year ended 31 December 2024 of HK28.5 cents per Share.	4,439,582,233 (100%)	0 (0%)	4,439,582,233
3.	(A) To re-elect Mr. Yan Jianguo as Director.	4,415,143,055 (99.45%)	24,439,178 (0.55%)	4,439,582,233
	(B) To re-elect Mr. Ye Nan as Director.	4,417,610,115 (99.51%)	21,972,118 (0.49%)	4,439,582,233
	(C) To re-elect Ms. Wong Wai Ching as Director.	4,411,013,907 (99.36%)	28,568,326 (0.64%)	4,439,582,233
	(D) To re-elect Mr. Chan Fan as Director.	4,423,430,355 (99.64%)	16,151,878 (0.36%)	4,439,582,233
4.	To authorize the Board to fix the remuneration of Directors.	4,439,430,663 (99.99%)	151,570 (0.01%)	4,439,582,233

Ordinary Resolutions		Number of votes (%)		Total number of votes cast
		For	Against	
5.	To re-appoint Ernst & Young as auditor of the Company and authorize the Board to fix its remuneration.	4,434,948,233 (99.90%)	4,634,000 (0.10%)	4,439,582,233
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).	3,738,526,931 (84.21%)	701,055,302 (15.79%)	4,439,582,233
	(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).	4,436,346,214 (99.93%)	3,236,019 (0.07%)	4,439,582,233
	(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).	3,732,157,549 (84.07%)	707,424,684 (15.93%)	4,439,582,233
<b>As more than 50% of the votes were cast in favour of each of the above resolutions, all these resolutions were duly passed as ordinary resolutions of the Company.</b>				

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 ordinary shares in issue of the Company ("Shares") is 5,282,216,668 Shares.
3. Number of Shares entitling the holders to attend and vote on all the resolutions at the AGM: 5,282,216,668 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: 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 Investor Services Limited, the Hong Kong branch share registrar and transfer office of the Company, acted as scrutineer for the poll at the AGM.

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

Hong Kong, 13 June 2025

*As at the date of this announcement, the Board comprises Mr. Zhang Haipeng as Chairman and Executive Director; Mr. Yan Jianguo and Mr. Ye Nan as Non-executive Directors; Mr. Wang Xiaoguang (Chief Executive Officer) and Mr. Hung Cheung Shew as Executive Directors; and Ms. Wong Wai Ching, Mr. Chan Tze Ching Ignatius and Mr. Chan Fan as Independent Non-executive Directors.*