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中國建築興業集團有限公司

CHINA STATE CONSTRUCTION DEVELOPMENT HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 830)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 28 MAY 2020**

The board (“Board”) of directors (“Directors”) of China State Construction Development Holdings Limited (the “Company”) is pleased to announce that all the proposed resolutions as set out in the notice of the annual general meeting (“AGM”) dated 17 April 2020 (“Notice of AGM”) have been duly passed by way of poll at the AGM held on 28 May 2020. The poll results are as follows:

Ordinary Resolutions		Number of votes (%)		Passed by shareholders
		For	Against	
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2019 together with the reports of Directors and Auditor.	1,543,267,345 (100.00%)	0 (0.00%)	Yes
2.	(a) To re-elect Mr. Wang Hai as Director.	1,543,009,345 (99.98%)	258,000 (0.02%)	Yes
	(b) To re-elect Mr. Huang Jiang as Director.	1,543,267,345 (100.00%)	0 (0.00%)	Yes
	(c) To re-elect Mr. Hong Winn as Director.	1,543,267,345 (100.00%)	0 (0.00%)	Yes
3.	To authorise the Board to fix the remuneration of the Directors.	1,543,267,345 (100.00%)	0 (0.00%)	Yes
4.	To appoint Ernst & Young as auditor of the Company and to authorise the Board to fix their remuneration.	1,543,267,345 (100.00%)	0 (0.00%)	Yes
5.	To grant a general mandate to the Directors to allot, issue and dispose of additional shares of the Company, not exceeding 20% of the issued share capital of the Company at the date of this Resolution.*	1,543,009,345 (99.98%)	258,000 (0.02%)	Yes
6.	To grant a general mandate to the Directors to buy back shares of the Company, not exceeding 10% of the issued share capital of the Company at the date of this Resolution.*	1,543,267,345 (100.00%)	0 (0.00%)	Yes

Ordinary Resolutions		Number of votes (%)		Passed by shareholders
		For	Against	
7.	To extend the general mandate granted to the Directors in Resolution (5).*	1,543,009,345 (99.98%)	258,000 (0.02%)	Yes
8.	To approve, confirm and ratify the New CSCD-CSC Sub-construction Engagement Agreement (as defined in the circular of the Company dated 17 April 2020, the “Circular”), the transactions contemplated thereunder and the implementation thereof; and to approve the Annual Caps (as defined in the Circular).*	9,668,066 (100.00%)	0 (0.00%)	Yes

* The full text of Resolutions (5) to (8) are set out in the Notice of AGM.

Notes:

- (i) As at the date of the AGM, the Company had 2,155,545,000 ordinary shares in issue.
- (ii) Number of shares entitling the holders to attend and vote on Resolutions (1) to (7) at the AGM was 2,155,545,000.
- (iii) Number of shares entitling the holders to attend and vote on Resolution (8) at the AGM was 559,141,721.
- (iv) China State Construction International Holdings Limited (“CSC”) and its associates, in aggregate holding 1,596,403,279 shares as at the date of the AGM, were required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) to abstain, and had abstained, from voting on the Resolution (8) at the AGM.
- (v) There were no shares entitling the holders thereof to attend and abstain from voting in favour of any of the resolutions at the AGM pursuant to Rule 13.40 of the Listing Rules.
- (vi) Other than CSC and its associates who were required to abstain from voting on Resolution (8), no parties have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.
- (vii) The scrutineer for the poll at the AGM was Tricor Investor Services Limited, the Company’s Hong Kong branch share registrar.

By Order of the Board
**China State Construction Development
Holdings Limited**
Zhang Haipeng
Chairman and Non-executive Director

Hong Kong, 28 May 2020

As at the date of this announcement, the Board comprises Mr. Zhang Haipeng as Chairman and Non-executive Director; Mr. Wu Mingqing (Vice Chairman and Chief Executive Officer) and Mr. Wang Hai as Executive Directors; Mr. Huang Jiang as Non-executive Director; and Mr. Zhou Jinsong, Mr. Hong Winn and Ms. Kwong Sum Yee Anna as Independent Non-executive Directors.