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中國建築興業集團有限公司

CHINA STATE CONSTRUCTION DEVELOPMENT HOLDINGS LIMITED

(Formerly known as “Far East Global Group Limited 遠東環球集團有限公司”)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 830)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 29 MAY 2019**

At the annual general meeting (“AGM”) of China State Construction Development Holdings Limited (the “Company”) held on 29 May 2019, all the proposed resolutions as set out in the notice of the AGM dated 16 April 2019 (“Notice of AGM”) have been duly passed by way of poll. 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 2018 together with the reports of Directors and Auditor.	1,538,315,545 (100.00%)	0 (0.00%)	Yes
2.	To declare a final dividend for the year ended 31 December 2018.	1,538,315,545 (100.00%)	0 (0.00%)	Yes
3.	(a) To re-elect Mr. Chan Sim Wang as Director.	1,538,315,545 (100.00%)	0 (0.00%)	Yes
	(b) To re-elect Mr. Zhou Jinsong as Director.	1,538,315,545 (100.00%)	0 (0.00%)	Yes
	(c) To re-elect Ms. Kwong Sum Yee Anna as Director.	1,538,315,545 (100.00%)	0 (0.00%)	Yes
4.	To authorise the Board to fix the remuneration of the Directors.	1,538,315,545 (100.00%)	0 (0.00%)	Yes
5.	To re-appoint PricewaterhouseCoopers as the auditor of the Company and to authorise the Board to fix their remuneration.	1,538,315,545 (100.00%)	0 (0.00%)	Yes

Ordinary Resolutions		Number of votes (%)		Passed by shareholders
		For	Against	
6.	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.*	1,538,057,545 (99.98%)	258,000 (0.02%)	Yes
7.	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.*	1,538,315,545 (100.00%)	0 (0.00%)	Yes
8.	To extend the general mandate granted to the Directors in Resolution (6).*	1,538,057,545 (99.98%)	258,000 (0.02%)	Yes

* *The full text of Resolutions (6) to (8) are set out in the Notice of AGM.*

Notes:

- (1) Number of shares entitling the holders to attend and vote on all the resolutions at the AGM: 2,155,545,000 shares.
- (2) Number of shares entitling the holders to attend and abstain from voting in favour as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") at the AGM: Nil.
- (3) Number of shares for holders required under the Listing Rules to abstain from voting at the AGM: Nil.
- (4) 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, 29 May 2019

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), Mr. Wang Hai and Mr. Chan Sim Wang 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.