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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 8 JUNE 2022**

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 20 April 2022 (“Notice of AGM”) have been duly passed by way of poll at the AGM held on 8 June 2022. 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 2021, together with the reports of the Directors and Auditor.	1,400,192,708 (99.9999%)	500 (0.0001%)	Yes
2.	To declare a final dividend for the year ended 31 December 2021.	1,400,192,708 (99.9999%)	500 (0.0001%)	Yes
3.	(a) To re-elect Mr. Wang Hai as Director.	1,399,026,708 (99.9167%)	1,166,500 (0.0833%)	Yes
	(b) To re-elect Mr. Huang Jiang as Director.	1,399,026,708 (99.9167%)	1,166,500 (0.0833%)	Yes
	(c) To re-elect Ms. Kwong Sum Yee Anna as Director.	1,400,192,708 (99.9999%)	500 (0.0001%)	Yes
4.	To authorise the Board to fix the remuneration of the Directors.	1,400,192,208 (99.9999%)	1,000 (0.0001%)	Yes
5.	To re-appoint Ernst & Young as the auditor of the Company and to authorise the Board to fix their remuneration.	1,400,192,708 (99.9999%)	500 (0.0001%)	Yes
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.*	1,387,322,708 (99.0808%)	12,870,500 (0.9192%)	Yes

Ordinary Resolutions		Number of votes (%)		Passed by shareholders
		For	Against	
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.*	1,400,192,708 (99.9999%)	500 (0.0001%)	Yes
8.	To extend the general mandate granted to the Directors in Resolution (6).*	1,387,322,208 (99.0808%)	12,871,000 (0.9192%)	Yes

* The full text of Resolutions (6) 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 all the resolutions at the AGM: 2,155,545,000 shares.
- (iii) 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.
- (iv) Number of shares for holders required under the Listing Rules to abstain from voting at the AGM: Nil.
- (v) No parties had indicated in the circular to shareholders that they intended to vote against or to abstain from voting on any resolutions at the AGM.
- (vi) Except Mr. Hong Winn, all Directors attended the AGM in person or by electronic means.
- (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, 8 June 2022

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.