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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 EXTRAORDINARY GENERAL MEETING
HELD ON 8 JUNE 2022**

Reference is made to the circular (the “Circular”) and the notice of extraordinary general meeting (the “Notice of EGM”) of China State Construction Development Holdings Limited (the “Company”) dated 29 April 2022. Capitalised terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

The Board is pleased to announce that at the EGM held on 8 June 2022, the ordinary resolution set out in the Notice of EGM was duly passed by the Independent Shareholders attending and voting by way of poll. The poll results are as follows:

| Ordinary Resolution | Number of votes (%) | | Passed by shareholders |
|---|--------------------------|------------------|------------------------|
| | For | Against | |
| To ratify, confirm and approve the New CSCD-CSC Sub-construction Engagement Agreement and the transactions contemplated thereunder; and to approve the Proposed Annual Caps for the period between 1 July 2022 and 30 June 2025.* | 37,510,554 (99.9987%) | 500 (0.0013%) | Yes |

* *The full text of the resolution is set out in the Notice of EGM.*

Notes:

- (i) Number of shares entitling the holders to attend and vote on the above resolution at the EGM: 559,141,721.
- (ii) Number of shares entitling the holders to attend and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules at the EGM: Nil.
- (iii) In accordance with the Listing Rules and as disclosed in the Circular, China State Construction International Holdings Limited through its associate, Add Treasure Holdings Limited, holding 1,596,403,279 shares as at the date of the EGM was required to abstain, and has abstained, from voting on the resolution at the EGM. Save as disclosed above, there were no other shareholders that were required under the Listing Rules to abstain from voting at the EGM.

- (iv) Except Mr. Hong Winn, all Directors attended the EGM in person or by electronic means.
- (v) The scrutineer for the poll at the EGM 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.