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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 6 JUNE 2023

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 27 April 2023 (“Notice of AGM”) have been duly passed by way of poll at the AGM held on 6 June 2023. The poll results are as follows:

Resolutions		Number of votes (%)		Passed by shareholders
		For	Against	
Ordinary Resolutions				
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2022, together with the reports of the Directors and Auditor thereon.	1,723,917,273 (99.9999%)	500 (0.0001%)	Yes
2.	To declare a final dividend for the year ended 31 December 2022.	1,723,917,273 (99.9999%)	500 (0.0001%)	Yes
3.	(a) To re-elect Mr. Zhang Haipeng as Director.	1,718,393,273 (99.6795%)	5,524,500 (0.3205%)	Yes
	(b) To re-elect Mr. Wu Mingqing as Director.	1,722,737,833 (99.9316%)	1,179,940 (0.0684%)	Yes
	(c) To re-elect Mr. Wong Man Cheung as Director.	1,723,917,273 (99.9999%)	500 (0.0001%)	Yes
	(d) To re-elect Ms. Chan Man Ki Maggie as Director.	1,723,676,773 (99.9860%)	241,000 (0.0140%)	Yes
	(e) To re-elect Mr. Zhang Xinyu as Director.	1,723,916,773 (99.9999%)	1,000 (0.0001%)	Yes
4.	To authorise the Board to fix the remuneration of the Directors.	1,723,916,773 (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 its remuneration.	1,723,917,273 (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.*	1,710,241,833 (99.2067%)	13,675,940 (0.7933%)	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.*	1,723,917,273 (99.9999%)	500 (0.0001%)	Yes
8.	To extend the general mandate granted to the Directors in Resolution (6).*	1,710,241,333 (99.2067%)	13,676,440 (0.7933%)	Yes
Special Resolution				
9.	To approve the proposed amendments to the existing articles of association of the Company and to approve and adopt the amended and restated articles of association of the Company.*	1,722,105,273 (99.8949%)	1,812,500 (0.1051%)	Yes

* *The full text of Resolutions (6) to (9) are set out in the Notice of AGM.*

Notes:

- (i) As at the date of the AGM, the Company had 2,255,545,000 ordinary shares in issue.
- (ii) Number of shares entitling the holders to attend and vote on all the resolutions at the AGM: 2,255,545,000 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) 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, 6 June 2023

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. Wong Man Cheung as Executive Directors; Mr. Huang Jiang as Non-executive Director; and Mr. Zhou Jinsong, Ms. Chan Man Ki Maggie and Mr. Zhang Xinyu as Independent Non-executive Directors.