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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 20 DECEMBER 2023**

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 30 November 2023. 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 20 December 2023, all the resolutions set out in the Notice of EGM were duly passed by the Independent Shareholders attending and voting by way of poll. The poll results are as follows:

Ordinary Resolutions		Number of votes (%)		Passed by shareholders
		For	Against	
1.	To approve, confirm and ratify the New CSCD-CSCECL Sub-construction Engagement Agreement and the transactions contemplated thereunder; and to approve the CSCECL Works Caps for the respective financial years ending on 31 December 2024, 31 December 2025 and 31 December 2026.	139,777,608 (99.99%)	500 (0.01%)	Yes
2.	To approve, confirm and ratify the New CSCD-CSC Operational Services Agreement and the transactions contemplated thereunder; and to approve the Mechanical and Electrical Engineering Works Caps, the Machineries Leasing Caps, the Insurance Services and Surety Bonds Caps and the Supply of Materials Caps, for the respective financial years ending on 31 December 2024, 31 December 2025 and 31 December 2026.	139,777,608 (99.99%)	500 (0.01%)	Yes

*Notes:*

- (i) The full text of the resolutions was set out in the Notice of EGM.
- (ii) Number of Shares entitling the holders to attend and vote on all the resolutions at the EGM: 659,141,721.

- (iii) 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.
- (iv) In accordance with the Listing Rules and as disclosed in the Circular, CSCECL is an intermediate holding company of CSC which, through its wholly-owned subsidiary, Add Treasure Holdings Limited, held 1,596,403,279 Shares (representing approximately 70.78% of the issued share capital of the Company) as at the date of the EGM. Add Treasure Holdings Limited, as an associate of CSCECL and CSC, was required to abstain and has abstained from voting on all the resolutions proposed 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.
- (v) All Directors attended the EGM in person or by electronic means.
- (vi) 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, 20 December 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.*