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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 31 MAY 2024 AND RETIREMENT OF DIRECTOR**

The board (“Board”) of directors (“Directors”) of China State Construction Development Holdings Limited (the “Company”) is pleased to announce that all the proposed resolutions except Resolution 3(a) as set out in the notice of the annual general meeting (“AGM”) dated 26 April 2024 (“Notice of AGM”) have been duly passed by way of poll at the AGM held on 31 May 2024.

With reference to the announcement of the Company dated 16 May 2024 (the “Announcement”), Mr. Wang Hai had withdrawn his offer for re-election as Director at the AGM. As such, no poll was conducted or counted for Resolution 3(a) at the AGM.

The poll results are as follows:

Resolutions		Number of votes (%)		Passed by shareholders
		For	Against	
<b>Ordinary Resolutions</b>				
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2023, together with the reports of the Directors and Auditor.	1,729,724,376 (99.9999%)	500 (0.0001%)	Yes
2.	To declare a final dividend for the year ended 31 December 2023.	1,729,724,376 (99.9999%)	500 (0.0001%)	Yes
3.	(a) To re-elect Mr. Wang Hai as Director.	N/A	N/A	N/A
	(b) To re-elect Mr. Huang Jiang as Director.	1,705,864,376 (98.6206%)	23,860,500 (1.3794%)	Yes
	(c) To re-elect Mr. Zhou Jinsong as Director.	1,697,082,376 (98.1129%)	32,642,500 (1.8871%)	Yes
4.	To authorise the Board to fix the remuneration of the Directors.	1,729,723,876 (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.	1,722,745,376 (99.5965%)	6,979,500 (0.4035%)	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.*	1,719,192,376 (99.3911%)	10,532,500 (0.6089%)	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.*	1,702,503,376 (98.4263%)	27,221,500 (1.5737%)	Yes
8.	To extend the general mandate granted to the Directors in Resolution (6).*	1,643,002,279 (97.6310%)	39,867,000 (2.3690%)	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 2,255,545,000 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 of the above resolutions at the AGM 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"): Nil.
- (iv) Number of shares for holders required under the Listing Rules to abstain from voting on any of the resolutions 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. Huang Jiang, 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.

## **RETIREMENT OF DIRECTOR**

Reference is made to the Announcement, Mr. Wang Hai has retired as an Executive Director with effect from the conclusion of the AGM but remains as Senior Vice President of the Company.

The Board would like to thank Mr. Wang for his valuable contribution to the Board during his tenure of office as an Executive Director.

By Order of the Board  
**China State Construction Development  
Holdings Limited**  
**Zhang Haipeng**  
*Chairman and Non-executive Director*

Hong Kong, 31 May 2024

*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. 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.*