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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 18 DECEMBER 2019**

The Board is pleased to announce that at the EGM held on 18 December 2019, all the resolutions as set out in the Notice of EGM were duly passed by way of poll.

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**”) both dated 22 November 2019. 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 18 December 2019, all the resolutions as set out in the Notice of EGM were duly passed by way of poll. Details of the poll results in respect of the resolutions proposed at the EGM are as follows:

Ordinary Resolutions		Number of votes (%)		Total number of votes cast
		For	Against	
1.	To approve, confirm and ratify the Sale and Purchase Agreement and the transactions contemplated thereunder.	14,046,424 (100%)	0 (0%)	14,046,424
2.	To approve, confirm and ratify the Framework Agreement and the transactions contemplated thereunder; and to approve the Annual Caps.	14,046,424 (100%)	0 (0%)	14,046,424

As more than 50% of the votes were cast in favour of each of the above resolutions, all resolutions were duly passed as ordinary resolutions.

Notes:

- (1) The full text of the resolutions is set out in the Notice of EGM.
- (2) As at the date of the EGM, the Company had 2,155,545,000 ordinary shares in issue.
- (3) Number of shares entitling the holders to attend and vote on the resolutions at the EGM was 559,141,721.
- (4) CSC and its associates, in aggregate holding 1,596,403,279 shares as at the date of the EGM, were required under the Listing Rules to abstain, and had abstained, from voting on all the resolutions at the EGM.
- (5) There were no shares entitling the holders thereof to attend and abstain from voting in favour of the resolutions at the EGM pursuant to Rule 13.40 of the Listing Rules.
- (6) 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, 18 December 2019

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. Chan Sim Wang 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.