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中國建築國際集團有限公司
CHINA STATE CONSTRUCTION INTERNATIONAL HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code : 3311)

Poll Results of the Annual General Meeting held on 10 June 2020

The Board is pleased to announce that at the AGM held on 10 June 2020, all the resolutions as set out in the Notice of AGM were duly passed by way of poll.

Reference is made to the circular (the “Circular”) and the notice of the annual general meeting (the “Notice of AGM”) of China State Construction International Holdings Limited (the “Company”), both dated 24 April 2020. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that all the resolutions as set out in the Notice of AGM were duly passed by way of poll at the AGM held on 10 June 2020, and the poll results are set out as follows:

Ordinary Resolutions		Number of votes (%)		Total number of votes cast
		For	Against	
1.	To receive and adopt the Audited Financial Statements, the Directors’ Report and the Independent Auditor’s Report for the year ended 31 December 2019.	4,397,155,063 (100.00%)	0 (0.00%)	4,397,155,063
2.	To declare a final dividend for the year ended 31 December 2019 of HK16 cents per share.	4,399,995,063 (100.00%)	0 (0.00%)	4,399,995,063
3.	(A) To re-elect Mr. Hung Cheung Shew as Director.	3,790,533,024 (86.15%)	609,462,039 (13.85%)	4,399,995,063
	(B) To re-elect Mr. Adrian David Li Man Kiu as Director.	3,721,374,404 (84.58%)	678,576,375 (15.42%)	4,399,950,779

Ordinary Resolutions		Number of votes (%)		Total number of votes cast
		For	Against	
3.	(C) To re-elect Mr. Lee Shing See as Director.	4,102,936,739 (93.25%)	297,058,324 (6.75%)	4,399,995,063
4.	To authorize the Board to fix the remuneration of the Directors.	4,320,092,309 (98.18%)	79,902,754 (1.82%)	4,399,995,063
5.	To appoint Ernst & Young as Auditor and to authorize the Board to fix its remuneration.	4,386,297,969 (99.69%)	13,697,094 (0.31%)	4,399,995,063
6.	(A) To approve the Ordinary Resolution No. (6A) of the Notice of AGM (To give a general mandate to the Directors to issue additional shares of the Company).	3,573,277,154 (81.21%)	826,717,909 (18.79%)	4,399,995,063
	(B) To approve the Ordinary Resolution No. (6B) of the Notice of AGM (To give a general mandate to the Directors to repurchase shares of the Company).	4,399,995,063 (100.00%)	0 (0.00%)	4,399,995,063
	(C) To approve the Ordinary Resolution No. (6C) of the Notice of AGM (To extend the general mandate granted to the Directors pursuant to Ordinary Resolution No. (6A) to issue additional shares of the Company).	3,573,348,154 (81.21%)	826,646,909 (18.79%)	4,399,995,063
Special Resolution		Number of votes (%)		Total number of votes cast
		For	Against	
7.	To amend the existing articles of association of the Company and to adopt a new amended and restated articles of association of the Company.	4,369,238,850 (99.36%)	27,984,213 (0.64%)	4,397,223,063
<p>As more than 50% of the votes were cast in favour of each of the resolutions no. 1 to 6, the six resolutions were duly passed as ordinary resolutions of the Company. As more than 75% of the votes were cast in favour of the resolution no. 7, the resolution was duly passed as special resolution of the Company.</p>				

Notes:

1. The full text of the resolutions were set out in the Notice of AGM.
2. At the date of the AGM, the Company had 5,049,156,668 ordinary Shares in issue.
3. Number of Shares entitling the holders to attend and vote on all the resolutions at the AGM: 5,049,156,668 Shares.
4. Number of Shares of the holders that are required under the Listing Rules to abstain from voting at the AGM: Nil.
5. 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 AGM: Nil.
6. Tricor Standard Limited, the Company's Hong Kong branch share registrar and transfer office, acted as scrutineer for the poll at the AGM.

By Order of the Board
**China State Construction
International Holdings Limited**
Yan Jianguo
Chairman and Non-executive Director

Hong Kong, 10 June 2020

As at the date of this announcement, the Board comprises Mr. Yan Jianguo as Chairman and Non-executive Director; Mr. Zhang Haipeng (Chief Executive Officer), Mr. Tian Shuchen, Mr. Zhou Hancheng and Mr. Hung Cheung Shew as Executive Directors; and Mr. Adrian David Li Man Kiu, Dr. Raymond Leung Hai Ming and Mr. Lee Shing See as Independent Non-executive Directors.