



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)

**RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 26 JUNE 2006**

The Directors are pleased to announce that the ordinary resolutions approving the Acquisition, the Construction Management Contract, the Continuing Connected Transactions, the increase in the annual cap amounts of the Material Supplies Transactions under the Material Supplies Agreement and the special resolution in relation to the amendments to the Articles of Association were duly passed at the Extraordinary General Meeting held on 26 June 2006.

References are made to the announcement of China State Construction International Holdings Limited (the “**Company**”) dated 9 May 2006 and the circular of the Company dated 30 May 2006 (the “**Circular**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

RESULTS OF THE EXTRAORDINARY GENERAL MEETING

The Directors are pleased to announce that the ordinary resolutions approving the Acquisition, the Construction Management Contract, the Continuing Connected Transactions, the increase in the annual cap amounts of the Material Supplies Transactions under the Material Supplies Agreement were duly passed by way of poll by the Independent Shareholders at the Extraordinary General Meeting. The Directors further announce that the special resolution approving the amendments to the Articles of Association was duly passed by way of poll by the Shareholders at the Extraordinary General Meeting.

Details of the poll results are as follows:-

Ordinary resolutions		Number of votes cast (percentage of total number of votes cast)		Total number of votes cast
		For	Against	
1.	To approve, confirm and ratify the Sale and Purchase Agreement and all the transactions contemplated thereunder.	39,952,005 (100%)	0 (0%)	39,952,005 (100%)
2.	To approve, confirm and ratify the Construction Management Contract and all the transactions contemplated thereunder.	39,952,005 (100%)	0 (0%)	39,952,005 (100%)
3.	To approve, confirm and ratify the CCEM Engagement Agreement and all the transactions contemplated thereunder.	39,952,005 (100%)	0 (0%)	39,952,005 (100%)
4.	To approve the increase in the annual cap amounts of the Material Supplies Transactions to HK\$70,000,000 for each of the two financial years ending 31 December 2007 and to approve, confirm and ratify the Supplemental Agreement relating thereto.	39,952,005 (100%)	0 (0%)	39,952,005 (100%)
As more than 50% of the votes were cast in favour of above resolutions no. 1 to no. 4, resolutions no. 1 to no. 4 were duly passed as ordinary resolutions.				
Special resolution		Number of votes cast (percentage of total number of votes cast)		Total number of votes cast
		For	Against	
5.	To approve the amendments to the articles of associations of the Company.	356,274,961 (100%)	0 (0%)	356,274,961 (100%)
As more than 75% of the votes were cast in favour of the resolution no. 5, the resolution no. 5 was duly passed as special resolution.				

Notes:

- As at the date of the Extraordinary General Meeting, the Company had 492,108,002 Shares in issue.
- CSCEC, COHL, COLI and its associates beneficially interested in an aggregate of 318,426,399 Shares abstained from voting on resolutions no. 1 to 4 at the Extraordinary General Meeting.
- 173,681,603 Shares, representing approximately 35.29% of the issued share capital of the Company as at the date of the Extraordinary General Meeting, were entitled to attend to vote for or against the resolutions no. 1 to 4 proposed at the Extraordinary General Meeting.
- All the Shares in issue were entitled to attend to vote for or against resolution no. 5 proposed at the Extraordinary General Meeting.

5. There was no Shareholder who was entitled to attend the Extraordinary General Meeting but was only entitled to vote against the resolutions at the Extraordinary General Meeting.
6. The Company's branch share registrar, Standard Registrars Limited, was appointed the scrutineer for vote-taking at the Extraordinary General Meeting.

By order of the Board
**CHINA STATE CONSTRUCTION
INTERNATIONAL HOLDINGS LIMITED**
Kong Qingping
Chairman and Non-executive Director

Hong Kong, 26 June 2006

As at the date of this announcement, the Board comprises Mr. Kong Qingping (Chairman and Non-executive Director), Mr. Zhou Yong (Vice-chairman and Chief Executive Director), Mr. Yip Chung Nam (Executive Director), Mr. Fu He (Executive Director), Mr. Zhou Hancheng (Executive Director), Mr. Cheong Chit Sun (Executive Director), Dr. Raymond Ho Chung Tai (Independent Non-executive Director), Mr. Adrian David Li Man Kiu (Independent Non-executive Director), Mr. Raymond Leung Hai Ming (Independent Non-executive Director) and Mr. Lee Shing See (Independent Non-executive Director).

Please also refer to the published version of this announcement in The Standard.