



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 31 AUGUST 2007**

The Directors are pleased to announce that the ordinary resolutions approving the Proposed Acquisitions and the Continuing Connected Transactions were duly passed at the extraordinary general meeting held on 31 August 2007.

References are made to the announcement of China State Construction International Holdings Limited (the “**Company**”) dated 23 July 2007 relating to the Proposed Acquisitions and Continuing Connected Transactions and the circular of the Company dated 14 August 2007 (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 Proposed Acquisitions and the Continuing Connected Transactions were duly passed by way of poll by the Independent Shareholders at the extraordinary general meeting held on 31 August 2007.

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 Hong Kong Agreement and all the transactions contemplated thereunder	73,661,951 (99.56%)	322,000 (0.44%)	73,983,951 (100%)
2.	To approve, confirm and ratify the Macau Agreement and all the transactions contemplated thereunder	73,661,951 (99.56%)	322,000 (0.44%)	73,983,951 (100%)
3.	To approve, confirm and ratify the PRC Agreement and all the transactions contemplated thereunder	73,661,951 (99.56%)	322,000 (0.44%)	73,983,951 (100%)
4.	To approve, confirm and ratify the SCOCL Engagement Agreement and all the transactions contemplated thereunder	73,983,951 (100%)	0 (0%)	73,983,951 (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.				

*Notes:*

1. As at the date of the extraordinary general meeting, the Company had 501,734,002 Shares in issue.
2. CSCEC, COHL and COLI and their associates are beneficially interested in an aggregate of 319,567,621 Shares and abstained from voting on resolutions no. 1 to 4 at the extraordinary general meeting.
3. 182,166,381 Shares, representing approximately 36.31% of the issued share capital of the Company as at the date of the extraordinary general meeting, were entitled to attend and vote for or against the resolutions no. 1 to 4 proposed at the extraordinary general meeting.
4. 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.

5. The Company's branch share registrar, Tricor Standard 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, 31 August 2007

*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).*