



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 27 DECEMBER 2007**

The Directors are pleased to announce that the ordinary resolutions approving (1) the Acquisition of China Overseas Public Utility Investment Limited as discloseable and connected transaction, (2) the subscription of shares in a company holding the property development in Chongqing and Zhuhai as discloseable and connected transaction and (3) the permission for the CSCEC Group to participate in the construction market in Dubai as continuing connected transaction and connected transaction were duly passed by way of poll at the extraordinary general meeting of the Company held on 27 December 2007.

References are made to the joint announcement of China Overseas Land & Investment Ltd. and China State Construction International Holdings Limited (the “**Company**”) dated 9 November 2007 relating to (1) the Acquisition of China Overseas Public Utility Investment Limited as discloseable and connected transaction and (2) the subscription of shares in a company holding the property development in Chongqing and Zhuhai as discloseable and connected transaction, the announcement of the Company dated 20 November 2007 relating to the permission for the CSCEC Group to participate in the construction market in Dubai as continuing connected transaction and connected transaction and the circular of the Company date 30 November 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

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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 the Acquisition and all the transactions contemplated thereunder and the implementation thereof.	79,907,722 (99.99%)	10,000 (0.01%)	79,917,722
2.	To approve, confirm and ratify the Shareholders' Agreement and all the transactions contemplated thereunder and the implementation thereof.	79,907,722 (99.99%)	10,000 (0.01%)	79,917,722
3.	To approve, confirm and ratify the Dubai Agreements and all the transactions contemplated thereunder and the implementation thereof.	79,917,722 (100%)	0 (0.00%)	79,917,722
As more than 50% of the votes were cast in favour of above resolutions no.1 to no.3, resolutions no.1 to no.3 were duly passed as ordinary resolutions.				

Notes:

- As at the date of the extraordinary general meeting, the Company had 608,204,442 Shares in issue.
- CSCEC, China State Construction & Engineering Corporation Limited, COHL and COLI and their associates are beneficially interested in an aggregate of 382,944,750 Shares and abstained from voting on resolutions no.1 to no.3 at the extraordinary general meeting.

3. 225,259,692 Shares, representing approximately 37.04% 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 on resolutions no.1 to no.3 at the extraordinary general meeting.
4. There were 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 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
Zhou Yong
Vice-chairman and Chief Executive Officer

Hong Kong, 27 December 2007

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