



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 EXTRAORDINARY GENERAL MEETING

The Board is pleased to announce that at the EGM held on 28 November 2008, all ordinary resolutions as set out in the notice of the EGM have been duly passed by way of poll.

The board of directors (the “**Board**”) of China State Construction International Holdings Limited (the “**Company**”) is pleased to announce that at the extraordinary general meeting of the Company held on Friday, 28 November 2008 (the “**EGM**”), all ordinary resolutions as set out in the notice of the EGM dated 27 October 2008 have been duly passed by way of poll. Results of the poll are set out 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 Value Idea Agreement (as defined in the circular to shareholders of the Company dated 27 October 2008) and all the transactions contemplated thereunder and the implementation thereof and to authorize any one director of the Company for and on behalf of the Company to execute all documents, instruments and agreements and to do all things deemed by him to be incidental to, ancillary to or in connection with the matters contemplated in the Value Idea Agreement and the transactions contemplated thereunder and the implementation thereof including the affixing of Common Seal thereon.	237,404,811 (100%)	0 (0%)	237,404,811

Ordinary resolutions		Number of votes cast (Percentage of total number of votes cast)		Total number of votes cast
		For	Against	
2.	To approve, confirm and ratify the Fuller Sky Agreement (as defined in the circular to shareholders of the Company dated 27 October 2008) and all the transactions contemplated thereunder and the implementation thereof and to authorize any one director of the Company for and on behalf of the Company to execute all documents, instruments and agreements and to do all things deemed by him to be incidental to, ancillary to or in connection with the matters contemplated in the Fuller Sky Agreement and the transactions contemplated thereunder and the implementation thereof including the affixing of Common Seal thereon.	237,404,811 (100%)	0 (0%)	237,404,811
As more than 50% of the votes were cast in favour of above resolutions no.1 and no.2, resolutions no.1 and no.2 were duly passed as ordinary resolutions.				

Notes:

1. At the date of the EGM, the Company had 2,442,396,564 ordinary shares in issue, which was the total number of shares entitling holders to attend and vote for or against the resolutions at the EGM.
2. In accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and as disclosed in the circular of the Company dated 27 October 2008, China Overseas Holdings Limited and its associates, who are beneficially interested in an aggregate of 1,571,689,216 ordinary shares of the Company as at the date of the EGM, abstained from voting on the ordinary resolutions no. 1 and no. 2 at the EGM.
3. Save as disclosed in item 2, there were no restrictions on any shareholders to abstain from voting in respect of any of the resolutions at the EGM or to cast their votes either only in favour of or only against any of the resolutions at the EGM.
4. Tricor Standard Limited, the branch share registrar of the Company in Hong Kong, was appointed as the scrutineer in respect of the poll at the EGM.

By Order of the Board
China State Construction International Holdings Limited
Kong Qingping

Chairman and Non-executive Director

Hong Kong, 28 November 2008

As at the date of this announcement, the board of directors of the Company 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.