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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 Extraordinary General Meeting held on 5 November 2010

The Board is pleased to announce that at the EGM held on 5 November 2010, the ordinary resolution as set out in the notice of the EGM has 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 5 November 2010 (the “EGM”), the ordinary resolution as set out in the notice of the EGM dated 19 October 2010 has been duly passed by way of poll. Results of the poll are set out as follows:

Ordinary resolution	Number of votes cast (Percentage of total number of votes cast)		Total number of votes cast
	For	Against	
To approve, confirm and ratify the Agreement (as defined in the circular of the Company dated 19 October 2010) and the transactions contemplated thereunder and the implementation thereof; and to authorise any one director of the Company (or any two directors of the Company if the affixing of the Common Seal is necessary) for and on behalf of the Company to execute all such other documents, instruments and agreements and to do all such acts or things deemed by him to be incidental to, ancillary to or in connection with the matters contemplated in the Agreement and the transactions contemplated thereunder and the implementation thereof including the affixing of Common Seal thereon.	282,335,071 (97.50%)	7,244,824 (2.50%)	289,579,895
As more than 50% of the votes were cast in favour of the above resolution, the resolution was duly passed as ordinary resolution.			

Notes:

1. At the date of the EGM, the Company had 2,972,862,854 ordinary shares in issue.
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 19 October 2010, China Overseas Holdings Limited and its associates, who are beneficially interested in an aggregate of 1,888,059,745 ordinary shares of the Company as at the date of the EGM, abstained from voting on the ordinary resolution 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 resolution at the EGM or to cast their votes either only in favour of or only against any of the resolution 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, 5 November 2010

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