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## Poll Results of the Annual General Meeting held on 7 June 2011

The Board is pleased to announce that at the Annual General Meeting held on 7 June 2011, all the resolutions as set out in the notice of the Annual General Meeting have been duly passed by way of poll.

At the Annual General Meeting of China State Construction International Holdings Limited (the “Company”) held on 7 June 2011 (“Annual General Meeting”), a poll was demanded by the Chairman for voting on all the proposed resolutions as set out in the Notice of Annual General Meeting dated 15 April 2011 (“Notice of Annual General Meeting”).

As at the date of the Annual General Meeting, the number of issued shares of the Company was 3,586,286,737 ordinary shares, which was the total number of shares entitling the holders to attend and vote for or against all resolutions at the Annual General Meeting. There were no restrictions on any shareholders to cast their votes on any of the proposed resolutions at the Annual General Meeting.

The board of directors (the “Board”) is pleased to announce that at the Annual General Meeting held on 7 June 2011, all the resolutions as set out in the Notice of the Annual General Meeting have been duly passed by way of poll. The poll results 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 receive and adopt the Audited Financial Statements, the Directors’ Report and the Independent Auditor’s Report for the year ended 31 December 2010.	2,659,285,417 100.00%	0 0.00%	2,659,285,417
2.	To declare a final dividend for the year ended 31 December 2010 of HK6 cents per share.	2,659,285,417 100.00%	0 0.00%	2,659,285,417

Ordinary resolutions		Number of votes cast (Percentage of total number of votes cast)		Total number of votes cast
		For	Against	
3.	(A) To re-elect Mr. Tian Shuchen as Director.	2,651,446,416 99.67%	8,714,041 0.33%	2,660,160,457
	(B) To re-elect Dr. Raymond Ho Chung Tai as Director.	2,652,268,616 99.70%	7,891,841 0.30%	
	(C) To re-elect Mr. Adrian David Li Man Kiu as Director.	2,652,268,616 99.70%	7,891,841 0.30%	
	(D) To re-elect Dr. Raymond Leung Hai Ming as Director.	2,652,268,616 99.70%	7,891,841 0.30%	
4.	To authorize the Board to fix the remuneration of Directors.	2,659,285,417 100.00%	0 0.00%	2,659,285,417
5.	To re-appoint Messrs. Deloitte Touche Tohmatsu as Auditor and authorize the Board to fix their remuneration.	2,660,160,457 100.00%	0 0.00%	2,660,160,457
6.	(A) To approve the Ordinary Resolution No. 6(A) of the Notice of Annual General Meeting (To give a general mandate to the Directors to issue additional shares of the Company).	2,453,343,528 92.26%	205,941,889 7.74%	2,659,285,417
	(B) To approve the Ordinary Resolution No. 6(B) of the Notice of Annual General Meeting (To give a general mandate to the Directors to repurchase shares of the Company).	2,656,641,107 99.90%	2,644,310 0.10%	
	(C) To approve the Ordinary Resolution No. 6(C) of the Notice of Annual General Meeting (To extend the general mandate granted to the Directors pursuant to Ordinary Resolution No. 6(A) to issue additional shares of the Company).	2,451,167,928 92.17%	208,117,489 7.83%	

As more than 50% of the votes were cast in favour of Resolutions No. 1 to No. 6(C), all the resolutions were duly passed as ordinary resolutions.

Tricor Standard Limited, the branch share registrar of the Company in Hong Kong, was appointed as the scrutineer for vote-taking at the Annual General Meeting.

By Order of the Board  
**China State Construction  
International Holdings Limited**  
**Kong Qingping**  
*Chairman and Non-executive Director*

Hong Kong, 7 June 2011

*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. 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.*