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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
Annual General Meeting held on 6 June 2013**

The Board is pleased to announce that at the AGM held on 6 June 2013, all the resolutions as set out in the Notice of AGM have been duly passed by way of poll.

At the annual general meeting of China State Construction International Holdings Limited (the “Company”) held on 6 June 2013 (“AGM”), a poll was demanded by the chairman of the meeting for voting on all the proposed resolutions as set out in the notice of AGM dated 15 April 2013 (“Notice of AGM”).

As at the date of the AGM, the number of issued shares of the Company was 3,888,744,651 ordinary shares, which was the total number of shares entitling the holders to attend and vote for or against all resolutions at the AGM. There were no restrictions on any shareholders to cast their votes on any of the proposed resolutions at the AGM.

The board of directors of the Company (the “Board”) is pleased to announce that at the AGM held on 6 June 2013, all the resolutions as set out in the Notice of AGM 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 2012.	3,101,157,853 (100.00%)	0 (0.00%)	3,101,157,853
2.	To declare a final dividend for the year ended 31 December 2012 of HK9 cents per share.	3,101,074,355 (99.99%)	7,677 (0.01%)	3,101,082,032

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. Kong Qingping as Director.	2,698,378,942 (87.01%)	402,778,911 (12.99%)	3,101,157,853
	(B) To re-elect Mr. Zhou Yong as Director.	3,093,270,132 (99.77%)	7,267,700 (0.23%)	3,100,537,832
	(C) To re-elect Mr. Tian Shuchen as Director.	2,728,634,804 (88.01%)	371,905,049 (11.99%)	3,100,539,853
	(D) To re-elect Mr. Pan Shujie as Director.	2,728,616,783 (88.00%)	371,921,049 (12.00%)	3,100,537,832
	(E) To re-elect Dr. Raymond Leung Hai Ming as Director.	3,100,815,832 (99.99%)	340,000 (0.01%)	3,101,155,832
4.	To authorize the Board to fix the remuneration of the Directors.	3,074,721,751 (99.73%)	8,450,000 (0.27%)	3,083,171,751
5.	To re-appoint PricewaterhouseCoopers as Auditor and to authorize the Board to fix its remuneration.	3,101,082,032 (99.99%)	2,021 (0.01%)	3,101,084,053
6.	(A) To approve the Ordinary Resolution No. 6(A) of the Notice of AGM (To give a general mandate to the Directors to issue additional shares of the Company).	2,477,459,567 (80.36%)	605,660,606 (19.64%)	3,083,120,173
	(B) To approve the Ordinary Resolution No. 6(B) of the Notice of AGM (To give a general mandate to the Directors to repurchase shares of the Company).	3,101,025,135 (99.99%)	1,918 (0.01%)	3,101,027,053
	(C) To approve the Ordinary Resolution No. 6(C) of the Notice of AGM (To extend the general mandate granted to the Directors pursuant to Ordinary Resolution No. 6(A) to issue additional shares of the Company).	2,496,668,788 (80.51%)	604,413,244 (19.49%)	3,101,082,032

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 Company's Hong Kong branch share registrar, acted as scrutineer for the poll at the AGM.

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

Hong Kong, 6 June 2013

As at the date of this announcement, the Board comprises Mr. Kong Qingping as Chairman and Non-executive Director; Mr. Zhou Yong (Vice-chairman and Chief Executive Officer), Mr. Tian Shuchen, Mr. Zhou Hancheng, Mr. Pan Shujie and Mr. Hung Cheung Shew as Executive Directors; Mr. Li Jian as Non-executive Director; 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.