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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 2 June 2015**

The board of directors of the Company (the “Board”) is pleased to announce that at the AGM held on 2 June 2015, all the ordinary resolutions as set out in the Notice of AGM have been duly passed by way of poll.

Reference is made to the circular (the “Circular”) and the notice of the annual general meeting (the “Notice of AGM”) of China State Construction International Holdings Limited (the “Company”), both dated 24 April 2015. Capitalized terms used in this announcement shall have the same meanings as those defined in the Circular and the Notice of AGM unless the context requires otherwise.

The poll results are set out as follows:

Ordinary resolutions		Number of votes (%)		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 2014.	2,947,699,012 (100.00%)	0 (0.00%)	2,947,699,012
2.	To declare a final dividend for the year ended 31 December 2014 of HK15 cents per share.	2,947,699,012 (100.00%)	0 (0.00%)	2,947,699,012
3.	(A) To re-elect Mr. Tian Shuchen as Director.	2,586,325,174 (87.75%)	361,086,502 (12.25%)	2,947,411,676
	(B) To re-elect Mr. Pan Shujie as Director.	2,586,325,100 (87.75%)	361,086,502 (12.25%)	2,947,411,602
	(C) To re-elect Mr. Wu Mingqing as Director.	2,586,614,230 (87.75%)	361,086,502 (12.25%)	2,947,700,732

Ordinary resolutions		Number of votes (%)		Total number of votes cast
		For	Against	
3.	(D) To re-elect Mr. Lee Shing See as Director.	2,849,112,450 (96.66%)	98,588,782 (3.34%)	2,947,701,232
4.	To authorize the Board to fix the remuneration of the Directors.	2,933,778,135 (99.63%)	11,008,180 (0.37%)	2,944,786,315
5.	To re-appoint PricewaterhouseCoopers as Auditor and to authorize the Board to fix its remuneration.	2,946,031,168 (99.94%)	1,665,400 (0.06%)	2,947,696,568
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).	2,307,461,735 (78.31%)	639,196,345 (21.69%)	2,946,658,080
	(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).	2,946,870,568 (100.00%)	0 (0.00%)	2,946,870,568
	(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).	2,315,037,741 (78.54%)	632,660,827 (21.46%)	2,947,698,568
As more than 50% of the votes were cast in favour of each of the above resolutions, all the above resolutions were duly passed as ordinary resolutions of the Company.				

Notes:

1. The full text of the ordinary resolutions were set out in the Notice of AGM.
2. At the date of the AGM, the Company had 4,012,417,632 ordinary shares in issue.
3. Number of Shares entitling the holders to attend and vote on all the resolutions at the AGM: 4,012,417,632 shares.

4. Number of Shares of holders that are required under the Listing Rules to abstain from voting at the AGM: Nil.
5. Number of Shares entitling the holders to attend and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules at the AGM: Nil.
6. 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
Zhou Yong
Chairman and Chief Executive Officer

Hong Kong, 2 June 2015

As at the date of this announcement, the Board comprises Mr. Zhou Yong (Chairman and Chief Executive Officer), Mr. Tian Shuchen, Mr. Zhou Hancheng, Mr. Pan Shujie, Mr. Hung Cheung Shew and Mr. Wu Mingqing 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.