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*(Incorporated in the Cayman Islands with limited liability)*

(Stock Code : 3311)

### **Poll Results of the Extraordinary General Meeting held on 21 December 2022**

The Board is pleased to announce that at the EGM held on 21 December 2022, the ordinary resolution as set out in the Notice of EGM was duly passed by the Independent Shareholders by way of poll.

References are made to the circular (the “Circular”) and the notice of the extraordinary general meeting (the “Notice of EGM”) of China State Construction International Holdings Limited (the “Company”), both dated 25 November 2022. Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the ordinary resolution as set out in the Notice of EGM was duly passed by the Independent Shareholders by way of poll at the EGM held on 21 December 2022, and the poll results are set out as follows:

<b>Ordinary Resolution</b>	<b>Number of votes (%)</b>		<b>Total number of votes cast</b>
	<b>For</b>	<b>Against</b>	
To approve, confirm and ratify the New Master Engagement Agreement and the transactions contemplated thereunder and the implementation thereof; to approve the Annual Caps for the respective financial years ending on 31 December 2023, 31 December 2024 and 31 December 2025; and to authorise any one director of the Company (or any two directors of the Company or one director and the secretary of the Company, in the case of execution of documents under seal) 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 New Master Engagement Agreement and the transactions contemplated thereunder and the implementation thereof including the affixing of common seal thereon.	892,724,029 (100%)	0 (0%)	892,724,029

**As more than 50% of the votes were cast in favour of the above resolution, the above resolution was duly passed as ordinary resolution of the Company.**

Notes:

1. The full text of the ordinary resolution is set out in the Notice of EGM.
2. As at the date of the EGM, the total number of ordinary shares in issue of the Company (“Shares”) is 5,037,616,668 Shares.
3. Number of Shares entitling the holders to attend and vote on the resolution at the EGM: 1,772,640,532 Shares (representing approximately 35.19% of the issued share capital of the Company).
4. In accordance with the Listing Rules and as disclosed in the Circular, COHL and its associates, who are beneficially interested in an aggregate of 3,264,976,136 Shares (representing approximately 64.81% of the issued share capital of the Company) as at the date of the EGM, had stated its intention to abstain from voting on the ordinary resolution at the EGM and had done so at the EGM. Save as disclosed, no other Shareholders had stated their intention in the Circular to vote against or to abstain from voting at the EGM or were required under the Listing Rules to abstain from voting at the EGM.
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 EGM: Nil.
6. All Directors attended the EGM in person or by electronic means.
7. Tricor Standard Limited, the Hong Kong branch share registrar and transfer office of the Company, acted as scrutineer for the poll at the EGM.

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

Hong Kong, 21 December 2022

*As at the date of this announcement, the Board comprises Mr. Yan Jianguo as Chairman and Non-executive Director; Mr. Chen Xiaofeng as Non-executive Director; Mr. Zhang Haipeng (Chief Executive Officer), Mr. Zhou Hancheng and Mr. Hung Cheung Shew as Executive Directors; and Mr. Adrian David Li Man Kiu, Dr. Raymond Leung Hai Ming, Mr. Lee Shing See and Ms. Wong Wai Ching as Independent Non-executive Directors.*