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(Incorporated in the Cayman Islands with limited liability)

(Stock Code : 3311)

## Poll Results of the Extraordinary General Meeting held on 3 January 2024

The Board is pleased to announce that at the EGM held on 3 January 2024, the ordinary resolutions as set out in the Notice of EGM were 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 14 December 2023. 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 resolutions as set out in the Notice of EGM were duly passed by the Independent Shareholders by way of poll at the EGM held on 3 January 2024, and the poll results are set out as follows:

	Ordinary Resolutions	Number of votes (%)		Total number of votes cast
		For	Against	
1.	To approve, confirm and ratify the New CSCECL Construction Engagement Agreement and the transactions contemplated thereunder and the implementation thereof; to approve the CSCECL Construction Engagement Cap for each of the financial years ending 31 December 2024, 31 December 2025 and 31 December 2026; to approve the CSC Construction Engagement Cap for each of the financial years ending 31 December 2024, 31 December 2025 and 31 December 2026; 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/her to be incidental to, ancillary to or in connection with the matters and transactions contemplated in the New CSCECL Construction Engagement Agreement, and the implementation thereof including the affixing of common seal thereon.	1,070,323,976 (100%)	0 (0%)	1,070,323,976

2.	To approve, confirm and ratify the New CSCD-CSCECL Sub-construction Engagement Agreement and the transactions contemplated thereunder and the implementation thereof; to approve the CSCECL Works Caps for each of the financial years ending 31 December 2024, 31 December 2025 and 31 December 2026; 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/her to be incidental to, ancillary to or in connection with the matters and transactions contemplated in the New CSCD-CSCECL Sub-construction Engagement Agreement, and the implementation thereof including the affixing of common seal thereon.	1,070,323,976 (100%)	0 (0%)	1,070,323,976
3.	To approve, confirm and ratify the New Master Engagement Agreement and the transactions contemplated thereunder and the implementation thereof; to approve the New COGO Works Caps for each of the financial years ending 31 December 2024, 31 December 2025 and 31 December 2026; 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/her to be incidental to, ancillary to or in connection with the matters and transactions contemplated in the New Master Engagement Agreement, and the implementation thereof including the affixing of common seal thereon.	1,070,323,976 (100%)	0 (0%)	1,070,323,976
<b>As more than 50% of the votes were cast in favour of the above resolutions, the above resolutions were duly passed as ordinary resolutions of the Company.</b>				

Notes:

1. The full text of the ordinary resolutions 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 resolutions 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 resolutions 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**  
**Zhang Haipeng**  
*Chairman and Executive Director*

Hong Kong, 3 January 2024

*As at the date of this announcement, the Board comprises Mr. Zhang Haipeng as Chairman and Executive Director; Mr. Yan Jianguo as Non-executive Director; Mr. Wang Xiaoguang (Chief Executive Officer) and Mr. Hung Cheung Shew as Executive Directors; and Dr. Raymond Leung Hai Ming, Ms. Wong Wai Ching and Mr. Chan Tze Ching Ignatius as Independent Non-executive Directors.*