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中國建築興業集團有限公司

CHINA STATE CONSTRUCTION DEVELOPMENT HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 830)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 9 JUNE 2021**

The board (“Board”) of directors (“Directors”) of China State Construction Development Holdings Limited (the “Company”) is pleased to announce that all the proposed resolutions as set out in the notice of the annual general meeting (“AGM”) dated 23 April 2021 (“Notice of AGM”) have been duly passed by way of poll at the AGM held on 9 June 2021. The poll results are as follows:

Ordinary Resolutions		Number of votes (%)		Passed by shareholders
		For	Against	
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2020, together with the reports of the Directors and Auditor.	1,543,247,845 (99.9999%)	500 (0.0001%)	Yes
2.	To declare a final dividend for the year ended 31 December 2020.	1,543,247,845 (99.9999%)	500 (0.0001%)	Yes
3.	(a) To re-elect Mr. Zhang Haipeng as Director.	1,543,247,845 (99.9999%)	500 (0.0001%)	Yes
	(b) To re-elect Mr. Wu Mingqing as Director.	1,543,247,845 (99.9999%)	500 (0.0001%)	Yes
	(c) To re-elect Mr. Zhou Jinsong as Director.	1,543,247,845 (99.9999%)	500 (0.0001%)	Yes
4.	To authorise the Board to fix the remuneration of the Directors.	1,543,247,345 (99.9999%)	1,000 (0.0001%)	Yes
5.	To re-appoint Ernst & Young as auditor of the Company and to authorise the Board to fix their remuneration.	1,543,247,845 (99.9999%)	500 (0.0001%)	Yes

Ordinary Resolutions		Number of votes (%)		Passed by shareholders
		For	Against	
6.	To grant a general mandate to the Directors to allot, issue and dispose of additional shares of the Company, not exceeding 20% of the issued share capital of the Company at the date of this Resolution.*	1,543,247,845 (99.9999%)	500 (0.0001%)	Yes
7.	To grant a general mandate to the Directors to buy back shares of the Company, not exceeding 10% of the issued share capital of the Company at the date of this Resolution.*	1,543,247,845 (99.9999%)	500 (0.0001%)	Yes
8.	To extend the general mandate granted to the Directors in Resolution (6).*	1,543,247,345 (99.9999%)	1,000 (0.0001%)	Yes
9.	To approve, confirm and ratify the New COLI Framework Agreement (as defined in the circular of the Company dated 23 April 2021 (the “Circular”)) and the transactions contemplated thereunder and the implementation thereof; and to approve the New COLI Works Caps (as defined in the Circular)*	5,244,566 (99.9905%)	500 (0.0095%)	Yes

* The full text of Resolutions (6) to (9) are set out in the Notice of AGM.

Notes:

- (i) As at the date of the AGM, the Company had 2,155,545,000 ordinary shares in issue.
- (ii) Number of shares entitling the holders to attend and vote on Resolutions (1) to (8) at the AGM was 2,155,545,000.
- (iii) Number of shares entitling the holders to attend and vote on Resolution (9) at the AGM was 559,141,721.
- (iv) In accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) and as disclosed in the Circular, China Overseas Holdings Limited through its associate, Add Treasure Holdings Limited, holding 1,596,403,279 shares as at the date of the AGM was required to abstain, and has abstained, from voting on Resolution (9) at the AGM. Save as disclosed above, there were no other shareholders that were required under the Listing Rules to abstain from voting at the AGM.

- (v) There were no shares entitling the holders thereof to attend and abstain from voting in favour of any of the resolutions at the AGM pursuant to Rule 13.40 of the Listing Rules.
- (vi) The scrutineer for the poll at the AGM was Tricor Investor Services Limited, the Company's Hong Kong branch share registrar.

By Order of the Board
**China State Construction Development
Holdings Limited**
Zhang Haipeng
Chairman and Non-executive Director

Hong Kong, 9 June 2021

As at the date of this announcement, the Board comprises Mr. Zhang Haipeng as Chairman and Non-executive Director; Mr. Wu Mingqing (Vice Chairman and Chief Executive Officer) and Mr. Wang Hai as Executive Directors; Mr. Huang Jiang as Non-executive Director; and Mr. Zhou Jinsong, Mr. Hong Winn and Ms. Kwong Sum Yee Anna as Independent Non-executive Directors.