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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 2024 AND
RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

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 30 April 2024. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that all the resolutions as set out in the Notice of AGM were duly passed by way of poll at the AGM held on 6 June 2024, and 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 2023.	4,344,060,983 (99.96%)	1,610,000 (0.04%)	4,345,670,983
2.	To declare a final dividend for the year ended 31 December 2023 of HK28.5 cents per Share.	4,345,670,983 (100.00%)	0 (0.00%)	4,345,670,983
3.	(A) To re-elect Mr. Hung Cheung Shew as Director.	4,053,872,372 (93.29%)	291,798,611 (6.71%)	4,345,670,983
	(B) To re-elect Mr. Chan Tze Ching Ignatius as Director.	3,881,995,771 (89.33%)	463,675,212 (10.67%)	
4.	To authorize the Board to fix the remuneration of Directors.	4,342,357,413 (99.92%)	3,313,570 (0.08%)	4,345,670,983
5.	To re-appoint Ernst & Young as auditor of the Company and authorize the Board to fix its remuneration.	4,345,358,983 (99.99%)	312,000 (0.01%)	4,345,670,983

Ordinary Resolutions		Number of votes (%)		Total number of votes cast
		For	Against	
6.	(A) To approve the Ordinary Resolution No. (6A) of the Notice of Annual General Meeting (To give a general mandate to the Directors to issue additional Shares).	3,916,856,314 (90.13%)	428,814,669 (9.87%)	4,345,670,983
	(B) To approve the Ordinary Resolution No. (6B) of the Notice of Annual General Meeting (To give a general mandate to the Directors to repurchase Shares).	4,341,836,234 (99.91%)	3,834,749 (0.09%)	4,345,670,983
	(C) To approve the Ordinary Resolution No. (6C) of the Notice of Annual General Meeting (To extend the general mandate granted to the Directors pursuant to Ordinary Resolution No. (6A) to issue additional Shares).	3,874,853,132 (89.17%)	470,817,851 (10.83%)	4,345,670,983
As more than 50% of the votes were cast in favour of each of the above resolutions, all these resolutions were duly passed as ordinary resolutions of the Company.				

Notes:

1. The full text of the resolutions is set out in the Notice of AGM.
2. As at the date of the AGM, the total number of Shares in issue was 5,037,616,668 Shares.
3. Number of Shares entitling the holders to attend and vote on all the resolutions at the AGM: 5,037,616,668 Shares.
4. Number of Shares of the 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 of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules at the AGM: Nil.
6. No parties had indicated in the Circular that they intended to vote against or to abstain from voting on any resolutions at the AGM.
7. All Directors attended the AGM in person or by electronic means.
8. Tricor Standard Limited, the Company's Hong Kong branch share registrar and transfer office, acted as scrutineer for the poll at the AGM.

RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

As stated in the Circular, Dr. Raymond Leung Hai Ming (“Dr. Leung”), having served on the Board for over 19 years, will retire by rotation at the AGM and he, being eligible, does not offer himself for re-election at the AGM. The retirement of Dr. Leung took effect at the conclusion of the AGM held on 6 June 2024. Following his retirement, Dr. Leung will cease to be the chairman of the Remuneration Committee, member of the Audit Committee, the Nomination Committee and the Sustainability Committee of the Company. Dr. Leung confirmed that he has no disagreement with the Board and save as mentioned in this announcement, there is no other matter in relation to his retirement that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its heartfelt gratitude to Dr. Leung for his outstanding contributions to the Company during his tenure.

By Order of the Board
**China State Construction
International Holdings Limited**
Zhang Haipeng
Chairman and Executive Director

Hong Kong, 6 June 2024

As at the date of this announcement (upon the retirement of independent non-executive director of the Company become effective), 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 Ms. Wong Wai Ching, Mr. Chan Tze Ching Ignatius and Mr. Chan Fan as Independent Non-executive Directors.