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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)

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 29 DECEMBER 2005

The Board is pleased to announce that the ordinary resolution relating to the Continuing Connected Transaction was duly passed by the Independent Shareholders by way of poll at the Extraordinary General Meeting held on 29 December 2005.

References are made to the announcement of China State Construction International Holdings Limited (the “**Company**”) dated 22 November 2005 and the circular of the Company dated 12 December 2005 (the “**Circular**”) relating to the Continuing Connected Transaction. Terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

RESULTS OF THE EXTRAORDINARY GENERAL MEETING

The Board is pleased to announce that the ordinary resolution relating to the Continuing Connected Transaction was duly passed by the Independent Shareholders by way of poll at the Extraordinary General Meeting held on 29 December 2005, and the results are as follows:

Ordinary resolution	Number of votes cast (percentage of total number of votes cast)		Total number of votes cast
	For	Against	
1. To approve, ratify and confirm the CSC Engagement Agreement, the Cap and the continuing connected transaction contemplated thereunder.	22,274,538 (100%)	0 (0%)	22,274,538
As more than 50% of the votes were cast in favour of the above resolution, the resolution was duly passed as an ordinary resolution.			

Notes:

- As at the date of the Extraordinary General Meeting, the Company had 492,108,002 Shares in issue.
- CSCEC, COHL, COLI and their respective associates beneficially interested in an aggregate of 318,439,732 Shares abstained from voting at the Extraordinary General Meeting.
- 173,668,270 Shares, representing approximately 35.29% of the issued share capital of the Company as at the date of the Extraordinary General Meeting, were entitled to attend and vote for or against the resolution proposed at the Extraordinary General Meeting.

4. There was no Shareholder who was entitled to attend the Extraordinary General Meeting but was only entitled to vote against the resolution proposed at the Extraordinary General Meeting.
5. The Company's branch share registrar, Standard Registrars Limited, was appointed the scrutineer in the Extraordinary General Meeting for the purpose of vote-taking.

By Order of the Board
China State Construction International Holdings Limited
Zhou Yong
Vice-chairman and Chief Executive Officer

Hong Kong, 29 December 2005

As at the date of this announcement, Messrs. Kong Qingping (Chairman and Non-executive Director), Zhou Yong (Vice-chairman and Chief Executive Officer), Yip Chung Nam, Fu He, Zhou Hancheng and Cheong Chit Sun are Executive Directors; Dr. Raymond Ho Chung Tai, Messrs. Adrian David Li Man Kiu, Raymond Leung Hai Ming and Lee Shing See are Independent Non-executive Directors of the Company.

Please also refer to the published version of this announcement in The Standard.