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Shenzhen International Holdings Limited

深圳國際控股有限公司*

(incorporated in Bermuda with limited liability)

(Stock Code: 00152)

(the “Company”)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 16 APRIL 2010

Reference is made to the circular (the “Circular”) and the notice (the “Notice”) of special general meeting (“SGM”) of the Company both dated 29 March 2010. Terms used in this announcement shall have the same meanings as those defined in the Circular unless defined otherwise herein.

Poll Results

The Board is pleased to announce that the ordinary resolution approving the Capital Increase Agreement and the transactions contemplated thereunder (the “Ordinary Resolution”) set out in the Notice was duly passed by the Shareholders by way of poll at the SGM and that the poll results in respect of the Ordinary Resolution are as follows:

Ordinary Resolution	Number of Votes Cast (%)		Total Number of Votes Cast
	For	Against	
(a) To approve, confirm and ratify the entering into of the Capital Increase Agreement in relation to the capital injection to 深圳航空有限責任公司(Shenzhen Airlines Limited) by 深國際全程物流(深圳)有限公司(Shenzhen International Total Logistics (Shenzhen) Co., Ltd.), which is a wholly owned subsidiary of the Company and the transactions contemplated thereunder (the “Transaction”); and	6,469,598,865 (89.43%)	764,705,920 (10.57%)	7,234,304,785
(b) To authorise the Board to do all such acts and things and execute all such documents necessary to effect the Transaction (as defined in resolution (a) above).			

The description of the above resolution is by way of summary only. The full text appears in the Notice.

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

As at the date of the SGM, the total issued share capital of the Company was 14,157,429,475 Shares. No Shareholder was required to abstain from voting at the SGM. The total number of Shares entitling the Shareholders to attend and vote for or against the Ordinary Resolution at the SGM was 14,157,429,475 Shares and there was no Shareholder who was entitled to attend the SGM but was only entitled to vote against the Ordinary Resolution.

Tricor Tengis Limited, Hong Kong Branch Share Registrar of the Company, acted as the scrutineer for the poll at the SGM.

By Order of the Board
Shenzhen International Holdings Limited
Guo Yuan
Chairman

Hong Kong, 16 April 2010

As at the date of this announcement, the Board consists of Messrs. Guo Yuan, Li Jing Qi, Liu Jun and Yang Hai as executive Directors, Messrs. To Chi Keung, Simon and Wang Dao Hai as non-executive Directors and Messrs. Leung Ming Yuen, Simon, Ding Xun and Nip Yun Wing as independent non-executive Directors.

** For identification purpose only*