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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 ANNUAL GENERAL MEETING

Reference is made to the circular (the “Circular”) and the notice (the “Notice”) of annual general meeting (“AGM”) of Company dated 19 April 2010. Terms used in this announcement shall have the same meanings as defined in the Circular and the Notice unless the context requires otherwise.

Poll Results of AGM

The Board is pleased to announce that all the resolutions as set out in the Notice were duly passed by way of poll at the AGM held on 19 May 2010. The poll results are as follows:

	Ordinary Resolutions	Number of Votes Cast (%)		Total Number of Votes Cast
		For	Against	
1.	To receive and consider the audited Financial Statements and the Reports of the Directors and of the Auditor for the year ended 31 December 2009.	7,537,241,132 (100%)	0 (0%)	7,537,241,132
2.	To declare the final dividend and the special dividend for the year ended 31 December 2009.	7,544,898,632 (100%)	0 (0%)	7,544,898,632
3.	(i) To re-elect Mr. Guo Yuan as a Director.	7,499,046,132 (99.39%)	45,852,500 (0.61%)	7,544,898,632
	(ii) To re-elect Mr. To Chi Keung, Simon as a Director.	7,498,851,132 (99.39%)	46,047,500 (0.61%)	7,544,898,632
	(iii) To re-elect Mr. Leung Ming Yuen, Simon as a Director.	7,544,898,632 (100%)	0 (0%)	7,544,898,632
	(iv) To authorise the Board of Directors to fix the Directors’ remuneration.	7,544,898,632 (100%)	0 (0%)	7,544,898,632
4.	To re-appoint Auditor of the Company and to authorise the Board of Directors to fix the Auditor’s remuneration.	7,544,898,632 (100%)	0 (0%)	7,544,898,632

5.	To grant a repurchase mandate to the Directors to repurchase shares in the Company as set out in item 5 of the notice of annual general meeting.	7,544,898,632 (100%)	0 (0%)	7,544,898,632
6.	To grant a general mandate to the Directors to allot, issue and otherwise deal with the shares in the Company as set out in item 6 of the notice of annual general meeting.	6,618,522,455 (87.72%)	926,376,177 (12.28%)	7,544,898,632
7.	To extend the general mandate granted to the Directors to allot, issue and otherwise deal with the shares in the Company as set out in item 7 of the notice of annual general meeting.	6,794,542,455 (90.05%)	750,356,177 (9.95%)	7,544,898,632

As more than 50% of the votes were cast in favour of the above resolutions, the above resolutions were duly passed as ordinary resolutions. For details of the above resolutions and the particulars of the re-elected Directors, please refer to the Notice and the Circular respectively.

	Special Resolution	Number of Votes Cast (%)		Total Number of Votes Cast
		For	Against	
8.	To adopt the Chinese name “深圳國際控股有限公司” as secondary name of the Company as set out in item 8 of the notice of annual general meeting.	7,544,888,632 (100%)	0 (0%)	7,544,888,632

As more than 75% of the votes were cast in favour of the above resolution, the above resolution was duly passed as a special resolution. For details of the above special resolution, please refer to the Notice and the Circular.

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

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

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

Hong Kong, 19 May 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