

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 SPECIAL GENERAL MEETING HELD ON 10 JUNE 2011

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of special general meeting (“**SGM**”) of the Company both dated 24 May 2011. Capitalised 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 SGM

The Board is pleased to announce that the resolution as set out in the Notice was duly passed by way of poll at the SGM held on 10 June 2011. The poll results are as follows:

Ordinary Resolution	Number of Votes Cast (%)		Total Number of Votes Cast
	For	Against	
ORDINARY RESOLUTION as set out in the Notice of SGM, relating to the entering into of the acquisition agreement dated 7 May 2011 by Shenzhen International Total Logistics (Shenzhen) Co., Ltd. (深國際全程物流(深圳)有限公司) and Shenzhen Huirun Investment Co. Ltd. (深圳市匯潤投資有限公司) to acquire 24% equity interest in Shenzhen Airlines Limited (深圳航空有限責任公司) for a consideration of RMB788,632,500 and the transactions contemplated thereunder.	10,799,523,982 (100%)	0 (0%)	10,799,523,982

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 resolution, the said 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 16,372,173,064 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 resolution at the SGM was 16,372,173,064 Shares and there was no Shareholder who was entitled to attend the SGM but was only entitled to vote against the resolution.

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

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

Hong Kong, 10 June 2011

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, Mr. Wang Dao Hai as non-executive Director and Messrs. Leung Ming Yuen, Simon, Ding Xun and Nip Yun Wing as independent non-executive Directors.