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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 SPECIAL GENERAL MEETING HELD ON 25 OCTOBER 2011

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of special general meeting (“**SGM**”) of the Company both dated 4 October 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 25 October 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 approval of the entering into of the Entrusted Construction Management Agreement dated 9 September 2011 by Shenzhen Expressway Company Limited and 深圳市廣深沿江高速公路投資有限公司 (Shenzhen Guangshen Coastal Expressway Investment Company Limited) and the transaction contemplated thereunder.	3,035,805,289 (100%)	0 (0%)	3,035,805,289

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 issued share capital of the Company was 16,372,173,064 Shares. Each of SIHCL and its associates had abstained from voting at the SGM on the said resolution as Shenzhen Guangshen Coastal Expressway Investment Company Limited is a wholly owned subsidiary of SIHCL. SIHCL and its associates held an aggregate of 7,955,216,814 Shares, representing approximately 48.59% of the issued share capital of the Company as at the date of the SGM.

The total number of Shares entitling the Independent Shareholders to attend and vote for or against the resolution at the SGM were 8,416,956,250 Shares and there was no Shareholder who was entitled to attend the SGM but was only entitled to vote against the resolution at the SGM.

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, 25 October 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 and Professor Wong Yuk Shan, BBS, JP as non-executive Directors and Messrs. Leung Ming Yuen, Simon, Ding Xun and Nip Yun Wing as independent non-executive Directors.