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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)

POLL RESULTS OF SPECIAL GENERAL MEETING HELD ON 31 AUGUST 2020

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the special general meeting (“**SGM**”) of Shenzhen International Holdings Limited (the “**Company**”) both dated 14 August 2020. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF SGM

The Board is pleased to announce that the resolutions as set out in the Notice were duly passed by way of poll at the SGM held on 31 August 2020. The poll results are as follows:

Ordinary Resolutions		Number of Votes Cast (%)		Total Number of Votes Cast
		For	Against	
1.	To approve the amendments to the share option scheme of the Company adopted on 16 May 2014, a summary of which is set out in Appendix I to the Circular.	1,076,879,365 (68.88%)	486,448,030 (31.12%)	1,563,327,395
2.	To re-elect Mr. Pan Chao Jin as a Director.	1,512,354,956 (96.74%)	50,972,440 (3.26%)	1,563,327,396
3.	To re-elect Mr. Chan King Chung as a Director.	1,529,555,370 (97.84%)	33,772,026 (2.16%)	1,563,327,396

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

As at the date of the SGM, the total number of issued Shares was 2,194,227,586 Shares. As disclosed in the Circular, holders of the Outstanding Options and their respective close associates are required to abstain from voting on the Proposed Amendments. As at the date of the SGM, holders of the Outstanding Options and their close associates held a total of 5,902,454 Shares (representing approximately 0.27% of the total number of Shares in issue) and abstained from voting on ordinary resolution 1 at the SGM. Accordingly, the total number of Shares entitling the Shareholders to attend and vote on ordinary resolution 1 at the SGM was 2,188,325,132 Shares (representing approximately 99.73% of the total number of Shares in issue). Save as disclosed above, no other Shareholder was required to abstain from voting at the SGM.

As at the date of the SGM, no Shareholder was required to abstain from voting on ordinary resolutions 2 and 3. Accordingly, the total number of Shares entitling the Shareholders to attend and vote on ordinary resolutions 2 and 3 at the SGM was 2,194,227,586 Shares.

No Shareholder stated in the Circular an intention to vote against any resolutions or to abstain from voting at the SGM and there was no Shareholder who was entitled to attend the SGM but was only entitled to vote against all or any resolutions at the SGM.

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

By Order of the Board
Shenzhen International Holdings Limited
Liu Wang Xin
Joint Company Secretary

Hong Kong, 31 August 2020

As at the date of this announcement, the Board consists of Messrs. Li Hai Tao, Zhong Shan Qun, Liu Jun and Hu Wei as executive directors, Mr. Liu Xiao Dong as non-executive director and Professor Cheng Tai Chiu, Edwin, Messrs. Pan Chao Jin and Chan King Chung as independent non-executive directors.