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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 the Company both dated 18 April 2012. 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 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 18 May 2012. 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 2011.	11,056,322,675 (100%)	0 (0%)	11,056,322,675
2.	To declare the final dividend and the special dividend for the year ended 31 December 2011.	11,056,322,675 (100%)	0 (0%)	11,056,322,675
3.	(i) To re-elect Mr. Liu Jun as a Director.	10,987,643,675 (99.38%)	68,679,000 (0.62%)	11,056,322,675
	(ii) To re-elect Mr. Wang Dao Hai as a Director.	10,987,643,675 (99.38%)	68,679,000 (0.62%)	11,056,322,675
	(iii) To re-elect Professor Wong Yuk Shan, <i>BBS, JP</i> as a Director.	10,987,643,675 (99.38%)	68,679,000 (0.62%)	11,056,322,675
	(iv) To re-elect Mr. Nip Yun Wing as a Director.	11,056,322,675 (100%)	0 (0%)	11,056,322,675
	(v) To authorise the Board of Directors to fix the Directors’ remuneration.	11,033,496,175 (100%)	0 (0%)	11,033,496,175

4.	To re-appoint PricewaterhouseCoopers as the Auditor of the Company and to authorise the Board of Directors to fix the Auditor's remuneration.	11,033,246,175 (99.79%)	23,076,500 (0.21%)	11,056,322,675
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 the AGM.	11,033,246,175 (99.99%)	250,000 (0.01%)	11,033,496,175
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 the AGM.	9,014,128,619 (81.53%)	2,042,194,056 (18.47%)	11,056,322,675
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 the AGM.	8,991,302,119 (81.32%)	2,065,020,556 (18.68%)	11,056,322,675

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

As at the date of the AGM, the total issued share capital of the Company was 16,372,173,064 Shares. No Shareholder was required to abstain from voting at the AGM and no parties have stated their intention in the Circular to vote against any resolutions or 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 16,372,173,064 Shares and there was no Shareholder who was entitled to attend the AGM but was only entitled to vote against all or any resolutions.

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

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

Hong Kong, 18 May 2012

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.