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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 7 NOVEMBER 2014**

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the special general meeting (“**SGM**”) of the Company both dated 22 October 2014. 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 sets out in the Notice was duly passed by way of poll at the SGM held on 7 November 2014. 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 the SGM, relating to the land premium agreement dated 10 September 2014 entered into between the Company, 深圳市龍華新區管委會 (Shenzhen Longhua New Area Administrative Committee) and Shenzhen Expressway Company Limited and the transactions contemplated thereunder, including but not limited to the payment of such final amount of land premium and associated taxes of not more than RMB3.7 billion in aggregate.	1,199,405,102 (100%)	0 (0%)	1,199,405,102 (100%)

The description of the above resolution is by way of summary only. The full text of the resolution is set out 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 1,714,135,887 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 1,714,135,887 Shares and there was no Shareholder who was entitled to attend the SGM but was only entitled to vote against the resolution. No shareholder has indicated in the Circular that he/she/it intends to vote against the ordinary resolution or to abstain from voting at the SGM.

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

By Order of the Board
Shenzhen International Holdings Limited
Gao Lei
Chairman

Hong Kong, 7 November 2014

As at the date of this announcement, the board of directors of the Company consists of Messrs. Gao Lei, Li Jing Qi, Li Lu Ning, Liu Jun and Yang Hai as executive directors, Dr. Yim Fung, JP as non-executive director and Messrs. Leung Ming Yuen, Simon, Ding Xun and Nip Yun Wing as independent non-executive directors.