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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 ANNUAL GENERAL MEETING

Reference is made to the circular (the “**AGM Circular**”) and the notice (the “**AGM Notice**”) of the annual general meeting (“**AGM**”) of Shenzhen International Holdings Limited (the “**Company**”) both dated 20 April 2023. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the AGM Circular.

POLL RESULTS OF AGM

The Board announces that the poll results in respect of the resolutions at the AGM held on 16 May 2023 were 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 2022.	1,566,974,245 (99.78%)	3,487,212 (0.22%)	1,570,461,457
2.	To declare the final dividend for the year ended 31 December 2022, the final dividend be satisfied in the form of an allotment of scrip shares, and shareholders of the Company will be given the option of receiving in cash.	1,567,031,786 (99.78%)	3,429,671 (0.22%)	1,570,461,457
3.	(i) To re-elect Mr. Li Haitao as a Director.	1,243,588,829 (79.19%)	326,872,626 (20.81%)	1,570,461,455
	(ii) To re-elect Mr. Liu Zhengyu as a Director.	1,555,234,283 (99.03%)	15,227,172 (0.97%)	1,570,461,455
	(iii) To re-elect Dr. Dai Jingming as a Director.	1,534,414,075 (97.70%)	36,047,380 (2.30%)	1,570,461,455
	(iv) To re-elect Dr. Wang Guowen as a Director.	1,566,881,677 (99.77%)	3,579,780 (0.23%)	1,570,461,457
	(v) To authorize the Board of Directors to fix the Directors’ remuneration.	1,570,086,964 (99.98%)	374,493 (0.02%)	1,570,461,457

4.	To re-appoint Deloitte Touche Tohmatsu as the Auditor of the Company and to authorize the Board of Directors to fix its remuneration.	1,565,017,195 (99.65%)	5,444,262 (0.35%)	1,570,461,457
5.	To grant a general mandate to the Board of Directors to repurchase shares in the Company as set out in item 5 of the notice of annual general meeting.	1,562,739,564 (99.51%)	7,721,893 (0.49%)	1,570,461,457
6.	To grant a general mandate to the Board of Directors to allot, issue and otherwise deal with the shares in the Company as set out in item 6 of the notice of annual general meeting.	1,137,249,247 (72.41%)	433,212,210 (27.59%)	1,570,461,457
7.	To extend the general mandate granted to the Board of Directors to allot, issue and otherwise deal with the shares in the Company as set out in item 7 of the notice of annual general meeting.	1,291,393,925 (82.23%)	279,067,532 (17.77%)	1,570,461,457
Special Resolution		Number of Votes Cast (%)		Total Number of Votes Cast
		For	Against	
8.	To approve the adoption of the new Bye-Laws of the Company in substitution for and to the exclusion of the existing Bye-Laws of the Company.	1,083,376,551 (68.98%)	487,084,906 (31.02%)	1,570,461,457

As more than 50% of the votes were cast in favour of each of the above resolutions numbered 1 to 7, all these resolutions were duly passed as ordinary resolutions of the Company.

As less than 75% of the votes were cast in favour of the above resolution numbered 8, this resolution was not passed as a special resolution of the Company.

For details of the said resolutions and details of the re-elected Directors, please refer to the AGM Notice and the AGM Circular respectively.

As at the date of the AGM, the total issued share capital of the Company was 2,387,809,199 Shares. No Shareholder was required to abstain from voting at the AGM and no parties have stated their intention in the AGM 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 2,387,809,199 Shares and there was no Shareholder who was entitled to attend the AGM but was only entitled to vote against all or any resolutions at the AGM. Mr. Li Haitao, Mr. Liu Zhengyu, Mr. Wang Peihang, Dr. Dai Jingming, Dr. Zhou Zhiwei, Mr. Pan Chaojin, Dr. Zeng Zhi and Dr. Wang Guowen attended the AGM in person or by electronic means.

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

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

16 May 2023

As at the date of this announcement, the Board consists of Messrs. Li Haitao, Liu Zhengyu, Wang Peihang and Dr. Dai Jingming as executive directors, Dr. Zhou Zhiwei as non-executive director and Mr. Pan Chaojin, Dr. Zeng Zhi and Dr. Wang Guowen as independent non-executive directors.