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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 “**AGM Circular**”) and the notice (the “**AGM Notice**”) of the annual general meeting (“**AGM**”) of the Company both dated 16 April 2018. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the AGM Circular.

### **POLL RESULTS OF AGM**

The Board is pleased to announce that all the resolutions as set out in the AGM Notice were duly passed by way of poll at the AGM held on 16 May 2018. The poll results are as follows:

<b>Ordinary Resolutions</b>		<b>Number of Votes Cast (%)</b>		<b>Total Number of Votes Cast</b>
		<b>For</b>	<b>Against</b>	
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 2017.	1,593,798,114 (99.99%)	10 (0.01%)	1,593,798,124
2.	(i) To declare the final dividend for the year ended 31 December 2017, the final dividend be satisfied in the form of an allotment of scrip shares, and Shareholders will be given the option of receiving dividend in cash.	1,593,799,114 (99.99%)	10 (0.01%)	1,593,799,124
	(ii) To declare the special dividend for the year ended 31 December 2017, the special dividend be satisfied in the form of an allotment of scrip shares, and Shareholders will be given the option of receiving dividend in cash.	1,593,799,114 (99.99%)	10 (0.01%)	1,593,799,124

3.	(i) To re-elect Mr. Liu Jun as a Director.	1,576,818,436 (98.93%)	16,980,688 (1.07%)	1,593,799,124
	(ii) To re-elect Mr. Hu Wei as a Director.	1,576,814,775 (98.93%)	16,984,349 (1.07%)	1,593,799,124
	(iii) To re-elect Mr. Xie Chu Dao as a Director.	1,576,526,366 (98.92%)	17,272,758 (1.08%)	1,593,799,124
	(iv) To re-elect Mr. Liu Xiao Dong as a Director.	1,576,526,366 (98.92%)	17,272,758 (1.08%)	1,593,799,124
	(v) To re-elect Mr. Leung Ming Yuen, Simon as a Director.	1,399,156,715 (87.79%)	194,642,409 (12.21%)	1,593,799,124
	(vi) To re-elect Mr. Nip Yun Wing as a Director.	1,435,849,607 (90.09%)	157,949,517 (9.91%)	1,593,799,124
	(vii) To authorise the Board of Directors to fix the Directors' remuneration.	1,592,896,339 (99.99%)	15 (0.01%)	1,592,896,354
4.	To re-appoint KPMG as the Auditor of the Company and to authorise the Board of Directors to fix the Auditor's remuneration.	1,579,227,655 (99.09%)	14,569,895 (0.91%)	1,593,797,550
5.	To grant a repurchase mandate to the Directors to repurchase shares in the Company as set out in item 5 of the AGM Notice.	1,592,896,344 (99.99%)	10 (0.01%)	1,592,896,354
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 AGM Notice.	1,235,255,591 (77.55%)	357,640,763 (22.45%)	1,592,896,354
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 AGM Notice.	1,252,541,945 (78.59%)	341,257,179 (21.41%)	1,593,799,124

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 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 2,035,640,827 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 2,035,640,827 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.

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**  
**Tam Mei Mei**  
*Company Secretary*

Hong Kong, 16 May 2018

*As at the date of this announcement, the Board consists of Messrs. Gao Lei, Li Hai Tao, Zhong Shan Qun, Liu Jun and Hu Wei as executive directors, Messrs. Xie Chu Dao and Liu Xiao Dong as non-executive directors and Messrs. Leung Ming Yuen, Simon, Ding Xun, Nip Yun Wing and Dr. Yim Fung, JP as independent non-executive directors.*