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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 (the “**AGM**”) of Shenzhen International Holdings Limited (the “**Company**”) both dated 16 April 2025. 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 is pleased to announce that the ordinary resolutions as set out in the AGM Notice (the “**Resolutions**”) were duly passed by way of poll at the AGM held on 9 May 2025. 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 2024.	1,460,067,473 (99.91%)	1,338,780 (0.09%)	1,461,406,253
2.	To declare the final dividend for the year ended 31 December 2024, the final dividend be satisfied in the form of an allotment of scrip shares, and shareholders will be given the option of receiving in cash.	1,461,373,753 (99.99%)	32,500 (0.01%)	1,461,406,253
3.	(i) To re-elect Mr. Li Haitao as a Director.	1,303,602,172 (89.20%)	157,771,581 (10.80%)	1,461,373,753
	(ii) To re-elect Mr. Liu Zhengyu as a Director.	1,456,333,399 (99.66%)	5,040,354 (0.34%)	1,461,373,753
	(iii) To re-elect Mr. Cai Xiaoping as a Director.	1,449,880,423 (99.21%)	11,493,330 (0.79%)	1,461,373,753
	(iv) To re-elect Dr. Wang Guowen as a Director.	1,456,747,584 (99.68%)	4,626,169 (0.32%)	1,461,373,753
	(v) To authorize the Board of Directors to fix the Directors’ remuneration.	1,460,743,877 (99.96%)	629,876 (0.04%)	1,461,373,753

4.	To re-appoint Deloitte Touche Tohmatsu as the Auditor and to authorize the Board of Directors to fix its remuneration.	1,460,622,703 (99.95%)	751,050 (0.05%)	1,461,373,753
5.	To grant a general mandate to the Board of Directors to buy back shares in the Company as set out in item 5 of the notice of annual general meeting.	1,461,406,251 (99.99%)	2 (0.01%)	1,461,406,253
6.	To grant a general mandate to the Board of Directors to allot, issue and otherwise deal with the new shares in the Company as set out in item 6 of the notice of annual general meeting.	1,121,851,428 (76.77%)	339,554,825 (23.23%)	1,461,406,253
7.	To extend the general mandate granted to the Board of Directors to allot, issue and otherwise deal with the new shares in the Company as set out in item 7 of the notice of annual general meeting.	1,268,976,613 (86.83%)	192,397,140 (13.17%)	1,461,373,753

As more than 50% of the votes were cast in favour of each of the above Resolutions numbered 1 to 7, the Resolutions were duly passed as ordinary resolutions of the Company. For details of the Resolutions and the particulars 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 number of issued shares of the Company was 2,409,639,050 Shares and the Shareholders were entitled to attend and vote at the AGM. There were no Shareholders entitling to attend and abstain from voting in favour of the Resolutions at the AGM pursuant to Rule 13.40 of the Listing Rules. No Shareholders have stated their intention in the AGM Circular to vote against the Resolutions or to abstain from voting at the AGM.

All Directors attended the AGM in person or by electronic means.

Tricor Investor Services Limited, the Branch Share Registrar of the Company in Hong Kong, 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*

9 May 2025

*As at the date of this announcement, the Board consists of Messrs. Li Haitao, Liu Zhengyu and Wang Peihang as executive Directors, Mr. Cai Xiaoping as non-executive Director, and Mr. Pan Chaojin, Dr. Zeng Zhi, Dr. Wang Guowen and Professor Ding Chunyan as independent non-executive Directors.*