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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 SPECIAL GENERAL MEETING HELD ON 10 DECEMBER 2021

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the special general meeting (the “**SGM**”) of Shenzhen International Holdings Limited (the “**Company**”) both dated 24 November 2021. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE SGM

The Board is pleased to announce that all of the ordinary resolutions as set out in the Notice (the “**Resolutions**”) were duly passed by way of poll at the SGM held on 10 December 2021. The poll results are as follows:

Ordinary resolutions	Number of Votes Cast (%)		Total Number of Votes Cast
	For	Against	
1. To confirm, approve and ratify the Agreements (as defined in the Notice) in relation to the acquisition of entire interests in Shenzhen Investment International Capital Holdings Infrastructure Co., Ltd. and the transactions contemplated thereunder.	582,507,413 (99.97%)	189,888 (0.03%)	582,697,301
2. To re-elect Mr. Liu Zhengyu as a director of the Company.	1,523,210,381 (97.12%)	45,122,880 (2.88%)	1,568,333,261

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

As at the date of the SGM, the total issued shares of the Company was 2,266,714,438 Shares. SIHCL (the controlling shareholder of the Company) and its associates held in aggregate 985,635,960 Shares as at the date of the SGM (representing approximately 43.48% of the total issued Shares), were required under the Listing Rules to abstain, and had abstained, from voting on the ordinary resolution numbered 1 at the SGM. Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote on the ordinary resolution numbered 1 at the SGM was 1,281,078,478 Shares (representing approximately 56.52% of the total issued Shares).

No Shareholder was required to abstain from voting on the ordinary resolution numbered 2. Accordingly, the total number of Shares entitling the Shareholders to attend and vote on the ordinary resolution numbered 2 at the SGM was 2,266,714,438 Shares.

Save as disclosed above, no Shareholder had stated in the Circular an intention to vote against any Resolutions or to abstain from voting at the SGM and there was no Shareholder who was entitled to attend the SGM but was only entitled to vote against all or any Resolutions at the SGM.

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

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

10 December 2021

As at the date of this announcement, the Board consists of Messrs. Li Haitao, Liu Zhengyu, Wang Peihang and Dai Jingming as executive Directors, Messrs. Hu Wei and Zhou Zhiwei as non-executive Directors and Professor Cheng Tai Chiu, Edwin, Messrs. Pan Chaojin and Chan King Chung as independent non-executive Directors.