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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 19 SEPTEMBER 2024

Reference is made to the two circulars (the “**Circulars**”) and the notice (the “**SGM Notice**”) of the special general meeting (the “**SGM**”) of Shenzhen International Holdings Limited (the “**Company**”) all dated 23 August 2024. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circulars.

### POLL RESULTS OF THE SGM

The Board is pleased to announce that the ordinary resolutions as set out in the SGM Notice (the “**Resolutions**”) were duly passed by way of poll at the SGM held on 19 September 2024. The poll results are as follows:

Ordinary Resolutions		Number of Votes Cast (%)		Total Number of Votes Cast
		For	Against	
1.	To approve, ratify and confirm the Construction Contract Section 1 and the transactions contemplated thereunder.	1,446,650,827 (100%)	0 (0%)	1,446,650,827
2.	To approve, ratify and confirm the Construction Contract Section 5 and the transactions contemplated thereunder.	1,446,650,827 (100%)	0 (0%)	1,446,650,827
3.	To approve, ratify and confirm the Construction Contract Section 6 and the transactions contemplated thereunder.	1,446,650,827 (100%)	0 (0%)	1,446,650,827
4.	To approve and authorise the Board or any Directors to do all such acts and things which he/she considers necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the Construction Contracts.	1,446,650,827 (100%)	0 (0%)	1,446,650,827

5.	To consider and approve the Deemed Disposal and the transactions contemplated thereunder; and to authorise the Board or any Directors to do all such acts and things and execute all such documents which it considers necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the Deemed Disposal.	1,446,650,827 (100%)	0 (0%)	1,446,650,827
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As more than 50% of the votes were cast in favour of each of the above Resolutions, the Resolutions were duly passed as ordinary resolutions of the Company.

For details of the Resolutions, please refer to the SGM Notice and the Circulars respectively.

As at the date of the SGM, the total issued share capital of the Company was 2,409,639,050 Shares. No Shareholder was required to abstain from voting at the SGM and no parties have stated their intention in the Circulars to vote against the Resolutions or to abstain from voting at the SGM. The total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the SGM was 2,409,639,050 Shares and there was no Shareholder who was entitled to attend the SGM but was only entitled to vote against the Resolutions at the SGM.

Save for Dr. Dai Jingming who was absent with apologies, all other Directors attended the SGM 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 SGM.

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

19 September 2024

*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, 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.*