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*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 00604)**

## **POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 1 JUNE 2021**

Reference is made to the Notice of Annual General Meeting and the circular to the shareholders of the Company dated 27 April 2021 (the “Circular”). Unless otherwise specified, capitalized terms used herein shall have the same meanings as defined in the Notice of Annual General Meeting and the Circular.

The Board is pleased to announce that the ordinary resolutions as set out in the Notice of Annual General Meeting were put to the Annual General Meeting for voting by poll and were approved by the Shareholders. The poll results of the Annual General Meeting were as follows:

	<b>Ordinary Resolutions<sup>(1)</sup></b>	<b>Number of votes cast (approximate %)<sup>(2)</sup></b>		<b>Total number of votes cast</b>
		<b>For</b>	<b>Against</b>	
1.	To receive and consider the audited financial statements, the report of the Directors and the independent auditor’s report for the year ended 31 December 2020.	6,492,218,303 (99.84%)	10,319,485 (0.16%)	6,502,537,788
2.	To declare a final dividend.	6,496,274,254 (99.90%)	6,263,534 (0.10%)	6,502,537,788
3.	To re-elect Mr. HUANG Wei as Director.	6,475,304,750 (99.58%)	27,233,038 (0.42%)	6,502,537,788
4.	To re-elect Ms. CAI Xun as Director.	6,423,264,392 (98.78%)	79,273,396 (1.22%)	6,502,537,788
5.	To re-elect Mr. DONG Fang as Director.	6,407,548,557 (98.54%)	94,989,231 (1.46%)	6,502,537,788
6.	To re-elect Mr. WU Wai Chung, Michael as Director.	6,169,152,976 (94.87%)	333,384,812 (5.13%)	6,502,537,788

	Ordinary Resolutions <sup>(1)</sup>	Number of votes cast (approximate %) <sup>(2)</sup>		Total number of votes cast
		For	Against	
7.	To re-elect Mr. LI Wai Keung as Director.	6,026,887,227 (92.69%)	475,650,561 (7.31%)	6,502,537,788
8.	To authorize the board of Directors to fix the remuneration of the Directors.	6,502,229,788 (99.99%)	308,000 (0.01%)	6,502,537,788
9.	To appoint PricewaterhouseCoopers as auditor and to authorize the board of Directors to fix their remuneration.	6,500,745,788 (99.97%)	1,792,000 (0.03%)	6,502,537,788
10.	To grant a general mandate to the Directors to buy back shares not exceeding 10% of the number of shares of the Company in issue as at the date of this resolution.	6,498,255,949 (99.93%)	4,281,839 (0.07%)	6,502,537,788
11.	To grant a general mandate to the Directors to allot and issue new shares not exceeding 20% of the number of shares of the Company in issue as at the date of this resolution.	5,783,812,311 (88.95%)	718,725,477 (11.05%)	6,502,537,788
12.	To extend the general mandate granted to the Directors to allot and issue new shares by adding to the number of shares being bought back by the Company.	5,852,691,965 (90.01%)	649,845,823 (9.99%)	6,502,537,788
13.	To grant a mandate to the Directors to grant options under the Share Option Scheme of the Company.	5,848,254,380 (89.94%)	654,283,408 (10.06%)	6,502,537,788

*Notes:*

*(1) The full text of Resolutions 10, 11, 12 and 13 are set out in the Notice of Annual General Meeting.*

*(2) All percentages are rounded to 2 decimal places.*

As a majority of more than 50% of the votes were cast in favour of all resolutions, all these resolutions were duly passed as ordinary resolutions.

As at the date of the Annual General Meeting, the total number of Shares in issue was 8,899,893,115 Shares. In relation to all the resolutions proposed at the Annual General Meeting, the total number of Shares entitling the holders to attend and vote for or against all the resolutions at the Annual General Meeting was 8,899,893,115 Shares.

There were no Shares entitling the holders to attend and vote only against the resolutions at the Annual General Meeting and there were no Shareholders that were required under the Listing Rules to abstain from voting in respect of any of the resolutions at the Annual General Meeting.

The share registrar of the Company, Tricor Standard Limited, acted as scrutineer for the vote-taking at the Annual General Meeting.

By Order of the Board  
**SHENZHEN INVESTMENT LIMITED**  
**LU Hua**  
Chairman

Hong Kong, 1 June 2021

*As at the date of this announcement, the Board comprises 8 directors, of which Dr. LU Hua, Mr. HUANG Wei, Ms. CAI Xun, Mr. DONG Fang and Mr. LIU Shichao are the executive directors of the Company, and Mr. WU Wai Chung, Michael, Mr. LI Wai Keung and Dr. WONG Yau Kar, David are the independent non-executive directors of the Company.*