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深圳控股有限公司
SHENZHEN INVESTMENT LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 00604)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 30 DECEMBER 2021

References are made to the Notice of Extraordinary General Meeting dated 30 November 2021 (the “**Notice**”), the Supplemental Notice of Extraordinary General Meeting dated 6 December 2021 (the “**Supplemental Notice**”) and the circulars to the Shareholders dated 30 November 2021 and 6 December 2021 respectively (the “**Circulars**”). Unless otherwise specified, capitalized terms used herein shall have the same meanings as defined in the Circulars.

The Board is pleased to announce that the ordinary resolutions as set out in the Notice and Supplemental Notice (“**Ordinary Resolutions**”) were put to the EGM for voting by poll and were approved by the Shareholders. The poll results of the EGM were as follows:

Ordinary Resolutions ^(Notes 1,2)		Number of votes cast (approximate %) ^(Note 3)		Total number of votes cast
		For	Against	
1.	To approve, confirm and ratify the Acquisition Agreement, and all the transactions contemplated thereunder and in connection therewith.	1,589,147,287 (99.99%)	216,118 (0.01%)	1,589,363,405
2.	To re-elect Ms. SHI Xiaomei as a director of the Company.	7,187,169,296 (99.65%)	25,188,298 (0.35%)	7,212,357,594
3.	To approve, confirm and ratify the Supplemental Agreements, and all the transactions contemplated thereunder and in connection therewith.	1,589,137,819 (99.99%)	225,586 (0.01%)	1,589,363,405

Notes:

1. The full text of Ordinary Resolutions numbered 1 and 2 is set out in the Notice.
2. The full text of Ordinary Resolution numbered 3 is set out in the Supplemental Notice.
3. All percentages are rounded to 2 decimal places.

As more than 50% of the votes were cast in favour of each of the Ordinary Resolutions, all Ordinary Resolutions were duly passed.

As at the date of the EGM, there were a total of 8,899,893,115 Shares in issue. So far as the Directors are aware, Shum Yip Holdings and its associates, which in aggregate controlled or were entitled to exercise control over the voting rights of 5,622,994,189 Shares, representing approximately 63.18% of the issued Shares as at the date of the EGM, were required under the Listing Rules to abstain and did abstain from voting on Ordinary Resolutions numbered 1 and 3 at the EGM. Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote for or against Ordinary Resolutions numbered 1 and 3 at the EGM was 3,276,898,926 Shares. No Shareholder is required to abstain from voting on Ordinary Resolution numbered 2 at the EGM. Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against Ordinary Resolution numbered 2 at the EGM was 8,899,893,115 Shares.

Save as disclosed above, no Shareholders were required under the Listing Rules to abstain from voting on the Ordinary Resolutions at the EGM and there were no Shares entitling the holders thereof to attend and abstain from voting in favour of the Ordinary Resolutions at the EGM as set out in Rule 13.40 of the Listing Rules. No Shareholders have stated their intention in the Circulars to vote against the Ordinary Resolutions.

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

By Order of the Board
SHENZHEN INVESTMENT LIMITED
LU Hua
Chairman

Hong Kong, 30 December 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 Ms. SHI Xiaomei 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.