

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 00604)**

## **POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 31 MAY 2022**

Reference is made to the Notice of Annual General Meeting and the circular to the shareholders of the Company dated 29 April 2022 (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<br/>(approximate %)<sup>(2)</sup></b> |                        | <b>Total number<br/>of<br/>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 2021. | 6,194,424,301<br>(99.89%)                                     | 6,949,485<br>(0.11%)   | 6,201,373,786                             |
| 2. | To declare a final dividend.  | 6,192,458,664<br>(99.86%)                                     | 8,915,122<br>(0.14%)   | 6,201,373,786                             |
| 3. | To re-elect Dr. LU Hua as Director.   | 5,875,521,969<br>(94.75%)                                     | 325,851,817<br>(5.25%) | 6,201,373,786                             |
| 4. | To re-elect Ms. CAI Xun as Director.  | 6,059,490,261<br>(97.71%)                                     | 141,883,525<br>(2.29%) | 6,201,373,786                             |
| 5. | To re-elect Dr. WONG Yau Kar, David as Director.  | 5,958,851,939<br>(96.09%)                                     | 242,521,847<br>(3.91%) | 6,201,373,786                             |
| 6. | To authorize the board of Directors to fix the remuneration of the Directors.   | 6,201,373,786<br>(100%)                                       | 0<br>(0.00%)           | 6,201,373,786                             |

|     | Ordinary Resolutions <sup>(1)</sup>  | Number of votes cast<br>(approximate %) <sup>(2)</sup> |                        | Total number<br>of<br>votes cast |
|-----|--|--|------------------------|----------------------------------|
|     |  | For  | Against                |                                  |
| 7.  | To re-appoint PricewaterhouseCoopers as auditor and to authorise the board of Directors to fix their remuneration.   | 6,199,927,786<br>(99.98%)                              | 1,446,000<br>(0.02%)   | 6,201,373,786                    |
| 8.  | 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.            | 6,190,528,664<br>(99.83%)                              | 10,845,122<br>(0.17%)  | 6,201,373,786                    |
| 9.  | 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. | 5,756,625,049<br>(92.83%)                              | 444,748,737<br>(7.17%) | 6,201,373,786                    |
| 10. | 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.                       | 5,815,493,301<br>(93.78%)                              | 385,880,485<br>(6.22%) | 6,201,373,786                    |
| 11. | To approve and adopt the New Share Option Scheme of the Company and to grant a mandate to the Directors to grant options under the New Share Option Scheme of the Company.     | 5,764,761,384<br>(92.96%)                              | 436,612,402<br>(7.04%) | 6,201,373,786                    |

Notes:

(1) The full text of Resolutions 8, 9, 10 and 11 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 8,898,793,115 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 8,898,793,115 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 directors of the Company, namely Dr. LU Hua, Ms. CAI Xun, Ms. SHI Xiaomei, Mr. WU Wai Chung, Michael, Mr. LI Wai Keung and Dr. WONG Yau Kar, David attended the Annual General Meeting in person or by electronic means, whereas Mr. DONG Fang was unable to attend the Annual General Meeting due to other business commitments.

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, 31 May 2022

*As at the date of this announcement, the Board comprises 7 directors, of which Dr. LU Hua, Ms. CAI Xun and Ms. SHI Xiaomei are the executive directors of the Company, Mr. DONG Fang is the non-executive director 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.*