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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 14 SEPTEMBER 2023**

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 25 August 2023. 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 the ordinary resolution as set out in the Notice (the “**Resolution**”) was duly passed by way of poll at the SGM held on 14 September 2023. The poll results are as follows:

<b>Ordinary Resolution</b>	<b>Number of Votes Cast (%)</b>		<b>Total Number of Votes Cast</b>
	<b>For</b>	<b>Against</b>	
To confirm, approve and ratify the Company’s non-wholly owned subsidiary, Shenzhen Expressway Corporation Limited’s issuance of no more than 654,231,097 A shares to no more than 35 specific targets (including Xin Tong Chan Development (Shenzhen) Co., Ltd., a wholly-owned subsidiary of the Company) and the transactions contemplated thereunder.	1,572,616,498 (99.72%)	4,416,742 (0.28%)	1,577,033,240

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed as an ordinary resolution of the Company. For details of the Resolution, please refer to the Notice and the Circular respectively.

As at the date of the SGM, the total issued share capital of the Company was 2,393,148,888 Shares. No Shareholder was required to abstain from voting at the SGM and no parties have stated their intention in the Circular to vote against the Resolution or to abstain from voting at the SGM. The total number of Shares entitling the Shareholders to attend and vote for or against the Resolution at the SGM was 2,393,148,888 Shares and there was no Shareholder who was entitled to attend the SGM but was only entitled to vote against the Resolution at the SGM.

Mr. Li Haitao, Mr. Liu Zhengyu, Mr. Wang Peihang, Dr. Dai Jingming, Dr. Zhou Zhiwei, Mr. Pan Chaojin, Dr. Zeng Zhi and Dr. Wang Guowen 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*

14 September 2023

*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, Dr. Zhou Zhiwei as non-executive Director and Mr. Pan Chaojin, Dr. Zeng Zhi and Dr. Wang Guowen as independent non-executive Directors.*