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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 29 DECEMBER 2023

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice of SGM**”) of the special general meeting (the “**SGM**”) of Shenzhen International Holdings Limited (the “**Company**”) both dated 6 December 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 special resolutions as set out in the Notice of SGM (the “**Resolutions**”) were duly passed by way of poll at the SGM held on 29 December 2023. The poll results are as follows:

	Special Resolutions	Number of Votes Cast (%)		Total Number of Votes Cast
		For	Against	
1.	To approve the Amendments relating to the Core Standards (as defined in the Notice of SGM) to the existing bye-laws of the Company.	1,487,042,427 (99.99%)	2,311 (0.01%)	1,487,044,738
2.	To approve the Other Amendments (as defined in the Notice of SGM) to the existing bye-laws of the Company.	1,456,985,490 (97.98%)	30,059,243 (2.02%)	1,487,044,733
3.	To approve and adopt the new bye-laws of the Company incorporating the Amendments relating to the Core Standards and/or the Other Amendments in substitution for and to the exclusion of the existing bye-laws of the Company, conditional upon the above resolutions numbered 1 and/or 2 being passed.	1,456,961,990 (97.98%)	30,082,743 (2.02%)	1,487,044,733

As more than 75% of the votes were cast in favour of each of the above resolutions numbered 1 to 3, the Resolutions were duly passed as special resolutions of the Company. For details of the Resolutions, please refer to the Notice of SGM 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 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 2,393,148,888 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.

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*

29 December 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.*