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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 ANNUAL GENERAL MEETING

Reference is made to the circular (the “**AGM Circular**”) and the notice (the “**AGM Notice**”) of the annual general meeting (“**AGM**”) of Shenzhen International Holdings Limited (the “**Company**”) both dated 19 April 2024. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the AGM Circular.

POLL RESULTS OF AGM

The Board is pleased to announce that the ordinary resolutions as set out in the AGM Notice (the “**Resolutions**”) were duly passed by way of poll at the AGM held on 14 May 2024. The poll results are as follows:

Ordinary Resolutions		Number of Votes Cast (%)		Total Number of Votes Cast
		For	Against	
1.	To receive and consider the audited Financial Statements and the Reports of the Directors and of the Auditor for the year ended 31 December 2023.	1,461,348,961 (99.78%)	3,196,593 (0.22%)	1,464,545,554
2.	To declare the final dividend for the year ended 31 December 2023, the final dividend be satisfied in the form of an allotment of scrip shares, and shareholders of the Company will be given the option of receiving in cash.	1,464,707,953 (99.99%)	27,601 (0.01%)	1,464,735,554
3.	(i) To re-elect Mr. Wang Peihang as a Director.	1,446,964,279 (98.79%)	17,771,275 (1.21%)	1,464,735,554
	(ii) To re-elect Mr. Pan Chaojin as a Director.	1,451,528,238 (99.10%)	13,207,316 (0.90%)	1,464,735,554
	(iii) To re-elect Dr. Zeng Zhi as a Director.	1,460,328,688 (99.71%)	4,211,366 (0.29%)	1,464,540,054
	(iv) To re-elect Professor Ding Chunyan as a Director.	1,464,731,453 (99.99%)	4,101 (0.01%)	1,464,735,554
	(v) To authorize the Board of Directors to fix the Directors’ remuneration.	1,463,397,576 (99.91%)	1,337,978 (0.09%)	1,464,735,554

4.	To re-appoint Deloitte Touche Tohmatsu as the Auditor of the Company and to authorize the Board of Directors to fix its remuneration.	1,461,371,196 (99.77%)	3,364,358 (0.23%)	1,464,735,554
5.	To grant a general mandate to the Board of Directors to buy back shares in the Company as set out in item 5 of the notice of annual general meeting.	1,464,318,926 (99.97%)	416,628 (0.03%)	1,464,735,554
6.	To grant a general mandate to the Board of Directors to allot, issue and otherwise deal with the new shares in the Company as set out in item 6 of the notice of annual general meeting.	1,115,562,145 (76.16%)	349,173,409 (23.84%)	1,464,735,554
7.	To extend the general mandate granted to the Board of Directors to allot, issue and otherwise deal with the new shares in the Company as set out in item 7 of the notice of annual general meeting.	1,270,287,011 (86.72%)	194,448,543 (13.28%)	1,464,735,554

As more than 50% of the votes were cast in favour of each of the above resolutions numbered 1 to 7, the Resolutions were duly passed as ordinary resolutions of the Company. For details of the Resolutions and details of the re-elected Directors, please refer to the AGM Notice and the AGM Circular respectively.

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

All Directors attended the AGM 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 AGM.

By Order of the Board
Shenzhen International Holdings Limited
Liu Wangxin
Joint Company Secretary

14 May 2024

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, and Mr. Pan Chaojin, Dr. Zeng Zhi, Dr. Wang Guowen and Professor Ding Chunyan as independent non-executive Directors.