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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)

(the “Company”)

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 the Company both dated 16 April 2021. 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 all the resolutions as set out in the AGM Notice were duly passed by way of poll at the AGM held on 18 May 2021. 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 2020.	1,588,439,133 (99.90%)	1,606,321 (0.10%)	1,590,045,454
2.	(i) To declare the final dividend for the year ended 31 December 2020, the final dividend be satisfied in the form of an allotment of scrip shares, and Shareholders will be given the option of receiving dividend in cash.	1,588,623,989 (99.91%)	1,421,465 (0.09%)	1,590,045,454
	(ii) To declare the special dividend for the year ended 31 December 2020, the special dividend be satisfied in the form of an allotment of scrip shares, and Shareholders will be given the option of receiving dividend in cash.	1,588,623,989 (99.91%)	1,421,465 (0.09%)	1,590,045,454

3.	(i) To re-elect Mr. Li Haitao as a Director.	1,164,402,590 (73.23%)	425,642,864 (26.77%)	1,590,045,454
	(ii) To re-elect Mr. Wang Peihang as a Director.	1,518,290,082 (95.49%)	71,755,372 (4.51%)	1,590,045,454
	(iii) To re-elect Mr. Dai Jingming as a Director.	1,521,588,256 (95.69%)	68,457,198 (4.31%)	1,590,045,454
	(iv) To re-elect Mr. Hu Wei as a Director.	1,517,461,527 (95.44%)	72,583,927 (4.56%)	1,590,045,454
	(v) To re-elect Mr. Zhou Zhiwei as a Director.	1,526,763,867 (96.02%)	63,281,587 (3.98%)	1,590,045,454
	(vi) To re-elect Professor Cheng Tai Chiu, Edwin as a Director.	1,540,579,663 (96.89%)	49,465,791 (3.11%)	1,590,045,454
	(vii) To authorize the Board of Directors to fix the Directors' remuneration.	1,588,531,680 (99.90%)	1,513,774 (0.10%)	1,590,045,454
4.	To appoint Deloitte Touche Tohmatsu as the Auditor of the Company and to authorize the Board of Directors to fix the Auditor's remuneration.	1,577,641,511 (99.22%)	12,403,943 (0.78%)	1,590,045,454
5.	To grant a repurchase mandate to the Board of Directors to repurchase shares in the Company as set out in item 5 of the AGM Notice.	1,583,327,697 (99.58%)	6,717,757 (0.42%)	1,590,045,454
6.	To grant a general mandate to the Board of Directors to allot, issue and otherwise deal with the shares in the Company as set out in item 6 of the AGM Notice.	1,001,052,880 (62.96%)	588,992,574 (37.04%)	1,590,045,454
7.	To extend the general mandate granted to the Board of Directors to allot, issue and otherwise deal with the shares in the Company as set out in item 7 of the AGM Notice.	1,181,766,687 (74.32%)	408,278,767 (25.68%)	1,590,045,454

As more than 50% of the votes were cast in favour of each of the above resolutions, each of the said resolutions was duly passed as an ordinary resolution. For details of the said 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 2,200,312,564 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 any resolutions or to abstain from voting at the AGM. The total number of Shares entitling the Shareholders to attend and vote for or against all resolutions at the AGM was 2,200,312,564 Shares and there was no Shareholder who was entitled to attend the AGM but was only entitled to vote against all or any resolutions at the AGM.

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

Hong Kong, 18 May 2021

As at the date of this announcement, the board of directors of the Company consists of Messrs. Li Haitao, Wang Peihang and Dai Jingming as executive directors, Messrs. Hu Wei and Zhou Zhiwei as non-executive directors and Professor Cheng Tai Chiu, Edwin, Messrs. Pan Chaojin and Chan King Chung as independent non-executive directors.