深圳控股有限公司
SHENZHEN INVESTMENT LIMITED

(Incorporated in Hong Kong with limited liability)
(Stock Code: 604)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 18 JUNE 2015

Reference is made to the Notice of Annual General Meeting and the circular to the shareholders of the Company dated 28 April 2015 (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 and special resolution 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:

	Ordinary Resolutions	No. of votes cast and percentage of total no. of votes cast		Total no. of votes cast
		For	Against	
1.	To receive and consider the audited Financial Statements, the Report of the Directors and the Independent Auditors' Report for the year ended 31 December 2014.	5,197,952,223 (99.99%)	50 (0.01%)	5,197,952,273
2.	To declare a final dividend of HK13.00 cents per share for the year ended 31 December 2014 (with scrip option).	5,199,058,320 (99.99%)	50 (0.01%)	5,199,058,370
3.	To re-elect Mr. LIU Chong as Director.	5,185,451,900 (99.74%)	13,606,470 (0.26%)	5,199,058,370
4.	To re-elect Dr. WU Jiesi as Director.	5,184,767,915 (99.73%)	14,290,455 (0.27%)	5,199,058,370

	Ordinary Resolutions	No. of votes cast and percentage of total no. of votes cast		Total no. of votes cast
		For	Against	
5.	To re-elect Mr. LI Wai Keung as Director.	5,136,219,667 (98.79%)	62,838,703 (1.21%)	5,199,058,370
6.	To authorize the board of Directors to fix the remuneration of the Directors.	5,199,023,579 (99.99%)	90 (0.01%)	5,199,023,669
7.	To re-appoint Ernst & Young as auditors and authorise the board of Directors to fix their remuneration.	5,198,204,319 (99.98%)	852,051 (0.02%)	5,199,056,370
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.	5,199,008,725 (99.99%)	19,645 (0.01%)	5,199,028,370
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.	4,839,379,192 (93.08%)	359,679,178 (6.92%)	5,199,058,370
10.	To extend the general mandate granted to the Directors to allot and issue new shares by adding to it the number of shares bought back by the Company.	4,839,611,307 (93.09%)	359,447,063 (6.91%)	5,199,058,370
Special Resolution				
11.	To adopt the new Articles of Association of the Company.	4,780,149,886 (91.94%)	418,903,465 (8.06%)	5,199,053,351

As a majority of more than 50% of the votes were cast in favour of resolution nos.1 to 10, all these resolutions were duly passed as ordinary resolutions.

As a majority of at least 75% of the votes were cast in favour of resolution no.11, this resolution was duly passed as a special resolution.

As at the date of the Annual General Meeting, the total number of Shares in issue was 7,381,579,119 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 7,381,579,119 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 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, 18 June 2015

As at the date of this announcement, the Board comprises 9 directors, of which Mr. LU Hua, Mr. GAO Shengyuan, Mr. MOU Yong and Mr. LIU Chong are the executive directors of the Company, Dr. WU Jiesi and Mr. HUANG Yige are the non-executive directors 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.