深圳控股有限公司
SHENZHEN INVESTMENT LIMITED

(Incorporated in Hong Kong with limited liability)
(Stock Code: 00604)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 8 JUNE 2017

Reference is made to the Notice of Annual General Meeting and the circular to the shareholders of the Company dated 28 April 2017 (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 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 2016.	5,450,221,944 (99.9999%)	8,000 (0.0001%)	5,450,229,944
2.	To declare a final dividend and a special dividend (with scrip option).	5,450,221,944 (99.9998%)	10,000 (0.0002%)	5,450,231,944
3.	To re-elect Dr. LU Hua as Director.	5,302,205,080 (97.2840%)	148,026,864 (2.7160%)	5,450,231,944
4.	To re-elect Mr. MOU Yong as Director.	4,981,747,038 (91.4043%)	468,484,906 (8.5957%)	5,450,231,944

	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 Dr. WU Jiesi as Director.	4,981,135,038 (91.3931%)	469,096,906 (8.6069%)	5,450,231,944
6.	To re-elect Mr. LIU Shichao as Director.	5,419,194,053 (99.4305%)	31,037,891 (0.5695%)	5,450,231,944
7.	To authorize the board of Directors to fix the remuneration of the Directors.	5,449,227,944 (99.9816%)	1,004,000 (0.0184%)	5,450,231,944
8.	To re-appoint KPMG as auditor and to authorise the board of Directors to fix their remuneration.	5,449,347,587 (99.9838%)	884,357 (0.0162%)	5,450,231,944
9.	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.	5,450,129,819 (99.9981%)	102,125 (0.0019%)	5,450,231,944
10.	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.	4,873,852,608 (89.4247%)	576,379,336 (10.5753%)	5,450,231,944
11.	To extend the general mandate granted to the Directors to allot and issue new shares by adding to the number of shares being bought back by the Company.	4,886,301,291 (89.6531%)	563,930,653 (10.3469%)	5,450,231,944
12.	To grant a mandate to the Directors to grant options under the Share Option Scheme of the Company.	5,000,144,048 (91.7419%)	450,087,896 (8.2581%)	5,450,231,944

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

As at the date of the Annual General Meeting, the total number of Shares in issue was 7,653,036,458 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 7,653,036,458 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, 8 June 2017

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