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 31 MAY 2018

Reference is made to the Notice of Annual General Meeting and the circular to the shareholders of the Company dated 23 April 2018 (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(1)	Number of votes cast (approximate%)(2)		Total number 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 2017.	5,659,554,712 (99.99%)	80 (0.01%)	5,659,554,792
2.	To declare a final dividend (with scrip option).	5,659,604,712 (99.99%)	80 (0.01%)	5,659,604,792
3.	To re-elect Mr. HUANG Wei as Director.	5,639,876,016 (99.65%)	19,723,971 (0.35%)	5,659,599,987
4.	To re-elect Mr. LIU Chong as Director.	5,639,876,016 (99.65%)	19,723,971 (0.35%)	5,659,599,987
5.	To re-elect Mr. LI Wai Keung as Director.	5,502,388,897 (97.22%)	157,211,090 (2.78%)	5,659,599,987

	Ordinary Resolutions[1]	Number of votes cast (approximate%)[2]		Total number of votes cast
		For	Against	
6.	To authorize the board of Directors to fix the remuneration of the Directors.	5,654,440,978 (99.91%)	5,159,009 (0.09%)	5,659,599,987
7.	To re-appoint KPMG as auditor and to authorise the board of Directors to fix their remuneration.	5,659,599,907 (99.99%)	80 (0.01%)	5,659,599,987
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.	5,659,602,782 (99.99%)	2,010 (0.01%)	5,659,604,792
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.	5,173,304,662 (91.41%)	486,295,325 (8.59%)	5,659,599,987
10.	To extend the general mandate granted to the Directors to allot and issue new shares by adding to it the number of shares being bought back by the Company.	5,185,754,910 (91.63%)	473,849,882 (8.37%)	5,659,604,792
11.	To grant a mandate to the Directors to grant options under the Share Option Scheme of the Company.	5,211,746,394 (92.09%)	447,853,593 (7.91%)	5,659,599,987

Notes:
(1) The full text of Resolutions 8, 9, 10 and 11 are set out in the Notice of Annual General Meeting.
(2) All percentages rounded to 2 decimal places.

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 8,058,624,983 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 8,058,624,983 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, 31 May 2018

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.