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(Incorporated in Hong Kong with limited liability)

(Stock Code: 00604)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 31 MAY 2024

The board of directors (the “Board”) of Shenzhen Investment Limited (the “Company”) is pleased to announce that at the annual general meeting of the Company held on 31 May 2024 (the “AGM”), all the proposed resolutions as set out in the notice of AGM dated 29 April 2024 were duly passed by the shareholders of the Company (the “Shareholders”) by way of poll. The poll results of the AGM 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 auditor’s report for the year ended 31 December 2023.	6,010,105,591 (99.88%)	7,027,485 (0.12%)	6,017,133,076
2.	To declare a final dividend.	6,017,133,076 (100%)	0 (0.00%)	6,017,133,076
3.	To re-elect Ms. CAI Xun as Director.	6,001,947,917 (99.75%)	15,185,159 (0.25%)	6,017,133,076
4.	To re-elect Mr. LI Wai Keung as Director.	5,881,619,007 (97.75%)	135,514,069 (2.25%)	6,017,133,076
5.	To re-elect Dr. WONG Yau Kar, David as Director.	5,899,621,608 (98.05%)	117,511,468 (1.95%)	6,017,133,076
6.	To authorize the board of Directors to fix the remuneration of the Directors.	6,013,288,316 (99.94%)	3,844,760 (0.06%)	6,017,133,076
7.	To re-appoint PricewaterhouseCoopers as auditor and to authorise the board of Directors to fix their remuneration.	6,003,303,795 (99.77%)	13,829,281 (0.23%)	6,017,133,076

	Ordinary Resolutions ⁽¹⁾	Number of votes cast (approximate %) ⁽²⁾		Total number of votes cast
		For	Against	
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.	6,017,133,076 (100%)	0 (0.00%)	6,017,133,076
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.	5,740,160,053 (95.40%)	276,973,023 (4.60%)	6,017,133,076
10.	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.	5,781,575,019 (96.09%)	235,558,057 (3.91%)	6,017,133,076
11.	To grant a mandate to the Directors to grant options under the Share Option Scheme of the Company.	5,743,799,536 (95.46%)	273,333,540 (4.54%)	6,017,133,076

Notes:

(1) The full text of Resolutions Nos. 8, 9, 10 and 11 are set out in the notice of AGM.

(2) All percentages are rounded to 2 decimal places.

As 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 AGM, the total number of issued ordinary shares of the Company was 8,898,793,115 shares, the holders of which were entitled to attend and vote for or against all the resolutions at the AGM.

There were no shares entitling the holders to attend and vote only against the resolutions at the AGM and there were no Shareholders that were required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited to abstain from voting in respect of any of the resolutions at the AGM.

Dr. LU Hua, Mr. WANG Yuwen, Ms. CAI Xun, Mr. XU Enli, Ms. SHI Xiaomei, Mr. LI Wai Keung and Dr. WONG Yau Kar, David, directors of the Company, attended the AGM in person or by electronic means.

The share registrar of the Company, Tricor Standard Limited, acted as scrutineer for the vote-taking at the AGM.

By Order of the Board
SHENZHEN INVESTMENT LIMITED
LU Hua
Chairman

Hong Kong, 31 May 2024

As at the date of this announcement, the Board comprises 8 directors, of which Dr. LU Hua, Mr. WANG Yuwen, Ms. CAI Xun, Mr. XU Enli and Ms. SHI Xiaomei are the executive directors of the Company, and Mr. LI Wai Keung, Dr. WONG Yau Kar, David and Prof. GONG Peng are the independent non-executive directors of the Company.