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

ANNOUNCEMENT OF POLL RESULTS OF ANNUAL GENERAL MEETING

The annual general meeting of Shenzhen Investment Limited (the “Company”) was held on 9th June, 2010 (the “AGM”).

Ordinary resolutions as set out in the notice of annual general meeting of the Company dated 30th April, 2010 (the “Notice of AGM”) were put to the AGM for voting by poll and approved by the shareholders of the Company.

RESULTS OF THE AGM

Reference is made to the Notice of AGM and the circular to the shareholders of the Company issued on 30th April, 2010. The board of directors of the Company (the “Board”) is pleased to announce that the resolutions as set out in the Notice of AGM were put to the AGM for voting by poll and were approved by the shareholders of the Company. The poll results in respect of the resolutions are 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 31st December, 2009.	1,869,919,892 (100%)	0 (0%)	1,869,919,892
2.	To declare a final dividend for the year ended 31st December, 2009.	1,905,824,053 (100%)	0 (0%)	1,905,824,053
3.	(a) To re-elect Mr. GUO Limin as director.	1,888,226,053 (99.0766%)	17,598,000 (0.9234%)	1,905,824,053
	(b) To re-elect Mr. XU Ruxin as director.	1,888,000,053 (99.0765%)	17,598,000 (0.9235%)	1,905,598,053
	(c) To re-elect Mr. MOU Yong as director.	1,888,000,053 (99.0765%)	17,598,000 (0.9235%)	1,905,598,053
	(d) To re-elect Mr. LIU Biao as director.	1,888,000,053 (99.0765%)	17,598,000 (0.9235%)	1,905,598,053
	(e) To re-elect Dr. WU Jiesi as director.	1,888,000,053 (99.0765%)	17,598,000 (0.9235%)	1,905,598,053

	(f) To re-elect Mr. LI Wai Keung as director.	1,905,598,053 (100%)	0 (0%)	1,905,598,053
	(g) To re-elect Mr. WU Wai Chung, Michael as director.	1,610,758,965 (84.5277%)	294,839,088 (15.4723%)	1,905,598,053
	(h) To authorize the board of directors to fix the directors' fees.	1,896,159,962 (99.5047%)	9,438,091 (0.4953%)	1,905,598,053
4.	To re-appoint auditors and authorise the board of directors to fix their remuneration.	1,905,824,053 (100%)	0 (0%)	1,905,824,053
5.	To grant a general mandate to the directors to repurchase shares.	1,905,774,053 (99.9974%)	50,000 (0.0026%)	1,905,824,053
6.	To grant a general mandate to the directors to issue shares.	1,638,032,425 (85.9488%)	267,791,628 (14.0512%)	1,905,824,053
7.	To extend the general mandate to issue shares by addition thereto the shares repurchased by the Company.	1,638,152,301 (85.9551%)	267,671,752 (14.0449%)	1,905,824,053

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

As at the date of the AGM, the number of issued shares of the Company was 3,536,568,090 shares (the "Shares"). In relation to all the resolutions proposed at the AGM, the total number of Shares of the Company entitling the holders to attend and vote for or against all the resolutions at the AGM was 3,536,568,090 Shares. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the AGM.

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
GUO Limin
Chairman

Hong Kong, Dated 9th June, 2010

As at the date of this announcement, the Board comprises 9 directors, of which Mr. GUO Limin, Mr. XU Ruxin, Mr. MOU Yong and Mr. LIU Weijin are the executive directors of the Company, Dr. WU Jiesi and Mr. LIU Biao are the non-executive directors of the Company and Mr. WONG Po Yan, Mr. WU Wai Chung, Michael and Mr. LI Wai Keung are the independent non-executive directors of the Company.