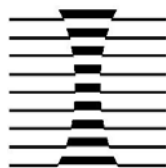


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SHENZHEN INTERNATIONAL HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 152)

(the “Company”)

POLL RESULTS OF THE SPECIAL GENERAL MEETING AND PROGRESS OF APPROVAL OF THE ACQUISITION OF 100% EQUITY INTEREST IN SHENZHEN SHEN GUANG HUI HIGHWAY DEVELOPMENT COMPANY

Reference is made to the circular (the “Circular”) and the notice (the “Notice”) of special general meeting (“SGM”) of the Company both dated 19 December 2007. Terms used in this announcement shall have the same meanings as those defined in the Circular unless defined otherwise herein.

Poll Results of the SGM held on 15 January 2008

The Board is pleased to announce that the ordinary resolution approving the SGH Acquisition (the “Ordinary Resolution”) set out in the Notice was duly passed by the Independent Shareholders by way of poll at the SGM and that the poll results in respect of the Ordinary Resolution are as follows:

Ordinary Resolution	Number of Votes Cast (%)		Total Number of Votes Cast
	For	Against	
THAT the form and terms of and the transactions contemplated under the agreement dated 16 October 2007 (the “ SGH Agreement ”) entered into between 深圳市人民政府國有資產監督管理委員會 (Shenzhen Municipal State-owned Assets Supervision and Administration Commission) (“ Shenzhen SASAC ”) and 怡萬實業(深圳)有限公司 (“ Yiwan ”), an indirect wholly-owned subsidiary of the Company in respect of the acquisition of 100% equity interest in 深圳市深廣惠公路開發總公司 (Shenzhen Shen Guang Hui Highway Development Company) by Yiwan from Shenzhen SASAC be approved and the execution of the SGH Agreement by Yiwan be approved, confirmed and ratified and THAT the board of directors of the Company be and are hereby authorised to, for and on behalf of the Company, execute all documents, do all acts and things and take all steps which they deem desirable or expedient for the implementation of and giving effect to the SGH Agreement and the transactions contemplated thereunder.	1,952,453,324 (100%)	0 (0%)	1,952,453,324

As more than 50% of the votes were cast in favour of the Ordinary Resolution, the Ordinary Resolution was duly passed as ordinary resolution. Shareholders may refer to the Notice for details of the Ordinary Resolution.

As at the date of the SGM, the total issued share capital of the Company was 14,218,181,975 Shares. SIHC, and its subsidiaries and associates, which as at the date of the SGM held 5,740,473,225 Shares (representing approximately 40.37% of the issued share capital of the Company), abstained from voting on the Ordinary Resolution. The total number of Shares entitling the Independent Shareholders to attend and vote for or against the Ordinary Resolution at the SGM was 8,477,708,750 Shares and there was no Shareholder who was entitled to attend the SGM but was only entitled to vote against the Ordinary Resolution.

Tricor Tengis Limited, Hong Kong Branch Share Registrar of the Company, acted as the scrutineer for the poll at the SGM.

Progress of Approval of the SGH Acquisition

At as the date of this announcement, the Company has obtained all necessary approval in Hong Kong and the approval from Shenzhen Municipal Government for the SGH Acquisition. It is currently in the process of obtaining approval for the SGH Acquisition from the relevant PRC government authority including the State-owned Assets Supervision and Administration Commission of the State Council (國務院國有資產監督管理委員會), the Ministry of Commerce of the PRC (中華人民共和國商務部) and the CSRC. The Company shall keep the Shareholders informed of the status and further progress of such application.

By Order of the Board
Shenzhen International Holdings Limited
Guo Yuan
Chairman

Hong Kong, 15 January 2008

As at the date of this announcement, the Board consists of Messrs. Guo Yuan, Li Jing Qi, Liu Jun and Yang Hai as executive Directors, Messrs. To Chi Keung, Simon, Zhang Hua Qiao and Wang Hang Jun as non-executive Directors and Messrs. Leung Ming Yuen, Simon, Ding Xun and Nip Yun Wing as independent non-executive Directors.