



SHENZHEN INTERNATIONAL HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 152)

(the “Company”)

POLL RESULTS OF THE SPECIAL GENERAL MEETING GENERAL MANDATE IN RELATION TO PROPOSED DISPOSAL OF SHARES IN CSG HOLDING CO., LTD. POSSIBLE VERY SUBSTANTIAL DISPOSAL

Reference is made to the circular (the “Circular”) and the notice (the “Notice”) of special general meeting (“SGM”) of the Company both dated 16 June 2008. 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 July 2008

The Board is pleased to announce that all the ordinary resolutions approving the Proposed Disposal (the “Ordinary Resolutions”) set out in the Notice were duly passed by the Shareholders by way of poll at the SGM and that the poll results in respect of the Ordinary Resolutions are as follows:

	Ordinary Resolutions	Number of Votes Cast (%)		Total Number of Votes Cast
		For	Against	
1.	To grant a general mandate (“Disposal Mandate”) to the directors of the Company for the disposal of A shares in 中國南玻集團股份有限公司(CSG Holding Co., Ltd.).	6,781,666,934 (100%)	0 (0%)	6,781,666,934 (100%)
2.	To revoke the disposal mandate granted by the shareholders of the Company at the special general meeting held on 10 September 2007.	6,781,234,434 (100%)	0 (0%)	6,781,234,434 (100%)
3.	To authorise the directors of the Company to do all things necessary to effect the Disposal Mandate (as defined in Resolution 1).	6,780,814,434 (100%)	0 (0%)	6,780,814,434 (100%)

The description of the above resolutions is by way of summary only. The full text appears in the Notice.

As more than 50% of the votes were cast in favour of the Ordinary Resolutions, the Ordinary Resolutions were duly passed as ordinary resolutions.

The maximum number of CSG A Shares that is subject to the Disposal Mandate is 133,115,904 CSG A Shares, representing the entire shareholding of the Group in CSG.

As at the date of the SGM, the total issued share capital of the Company was 14,152,649,475 Shares. No Shareholder was required to abstain from voting at the SGM. The total number of Shares entitling the Shareholders to attend and vote for or against the Ordinary Resolutions at the SGM was 14,152,649,475 Shares and there was no Shareholder who was entitled to attend the SGM but was only entitled to vote against the Ordinary Resolutions.

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

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

Hong Kong, 15 July 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 Dao Hai as non-executive Directors and Messrs. Leung Ming Yuen, Simon, Ding Xun and Nip Yun Wing as independent non-executive Directors.