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**Shenzhen Investment Holdings Bay Area
Development Company Limited**
深圳投控灣區發展有限公司
(incorporated in the Cayman Islands with limited liability)
Stock Codes: 737 (HKD counter) and 80737 (RMB counter)

**ANNUAL GENERAL MEETING HELD ON 21 MAY 2024
POLL RESULTS**

At the annual general meeting (the “AGM”) of Shenzhen Investment Holdings Bay Area Development Company Limited (the “**Company**”) held on 21 May 2024, all the resolutions (the “**Resolutions**”) proposed were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll, as required by The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Computershare Hong Kong Investor Services Limited, the Company’s Hong Kong branch share registrar (the “**Hong Kong Branch Share Registrar**”), acted as the scrutineer for the vote-taking at the AGM. The poll results of the Resolutions were as follows:

	Ordinary Resolutions	Number of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated Financial Statements and the Report of the Directors and Independent Auditor’s Report for the year ended 31 December 2023	2,810,120,358 (99.999970%)	834 (0.000030%)
2.	To approve the recommended final dividend of RMB11.55 cents per share	2,810,122,808 (99.999970%)	834 (0.000030%)
3.	(a) To re-elect Mr. Cheng WU* as Director	2,810,122,808 (99.999970%)	834 (0.000030%)
	(b) To re-elect Mr. Ji LIU* as Director	2,810,118,808 (99.999970%)	834 (0.000030%)
	(c) To re-elect Mr. Xuan WANG* as Director	2,810,122,808 (99.999970%)	834 (0.000030%)
	(d) To re-elect Mr. Yu Lung CHING as Director	2,810,122,808 (99.999970%)	834 (0.000030%)
	(e) To re-elect Mr. Tony Chung Nin KAN as Director	2,809,876,221 (99.991338%)	243,421 (0.008662%)

	Ordinary Resolutions	Number of Votes (%)	
		For	Against
	(f) To fix the Directors' fees	2,810,118,808 (99.999970%)	834 (0.000030%)
4.	To re-appoint Messrs. KPMG as auditor of the Company and authorise the Directors to fix their remuneration	2,810,122,808 (99.999970%)	834 (0.000030%)
5.	(a) To give a general mandate to the Directors to repurchase shares (Ordinary Resolution No. 5(A) of the Notice of AGM)	2,810,122,808 (99.999970%)	834 (0.000030%)
	(b) To give a general mandate to the Directors to issue shares (Ordinary Resolution No. 5(B) of the Notice of AGM)	2,809,879,366 (99.991307%)	244,276 (0.008693%)
	(c) To extend the general mandate to issue shares to cover the shares repurchased by the Company (Ordinary Resolution No. 5(C) of the Notice of AGM)	2,809,902,721 (99.992138%)	220,921 (0.007862%)
As more than 50% of the votes were cast in favour of each of the ordinary resolutions, all the ordinary resolutions of the Company were duly passed.			

As at the date of the AGM, the Company had a total number of 3,081,690,283 issued shares, which was the total number of shares entitling holders to attend and vote for or against the Resolutions at the AGM. There was no Shareholder (i) who was entitled to attend the AGM but was required to abstain from voting in favour of any of the Resolutions at the AGM or (ii) who was required to abstain from voting on any of the Resolutions at the AGM.

In the Company's circular dated 24 April 2024, no parties have stated their intention to vote against or to abstain from voting on any of the Resolutions at the AGM.

As the proposed final dividend of RMB11.55 cents per share (equivalent to HK12.724173 cents per share at the exchange rate of RMB1:HK\$1.10166) as published by The People's Bank of China on 19 March 2024) for the financial year ended 31 December 2023 have been approved by the Shareholders at the AGM, the Company would like to remind Shareholders that the register of members of the Company, as announced on 19 March 2024, will be closed for one day on Monday, 27 May 2024, to ascertain Shareholders' entitlement to the final dividend.

The Shareholders will be given the option of electing to receive the final dividend in either Renminbi or Hong Kong Dollars or a combination of Renminbi and Hong Kong Dollars. To make the dividend election, the Shareholders should complete the dividend election form (if applicable) and return it to the Hong Kong Branch Share Registrar, at Shop 17M, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, not later than 4:30 p.m. on Wednesday, 19 June 2024. If no dividend election is made by a Shareholder, such Shareholder will receive the final dividend in Hong Kong Dollars. It is expected that the final dividend will be paid on Monday, 15 July 2024 to Shareholders who are registered at the close of business on Monday, 27 May 2024.

Mr Jianming WU* (Executive General Manager), Mr. Cheng WU* (Deputy General Manager), Mr. Ji LIU* (Deputy General Manager and secretary to the Board), Mr. Yu Lung CHING, Mr. Tony Chung Nin KAN and Mr. Peng XUE* had attended the AGM in person, whilst Mr. Xiangwen LIAO* (Chairman), Ms. Siyan CHEN* and Mr. Xuan WANG* were unable to attend the AGM due to other business commitments.

By Order of the Board
**Shenzhen Investment Holdings Bay Area
Development Company Limited**
KOO Ching Fan
Company Secretary

Hong Kong, 21 May 2024

As at the date of this announcement, the Board comprises four Executive Directors namely, Mr. Xiangwen LIAO (Chairman), Mr. Jianming WU* (Executive General Manager), Mr. Cheng WU* (Deputy General Manager) and Mr. Ji LIU* (Deputy General Manager and secretary to the Board); two Non-executive Directors namely, Ms. Siyan CHEN* and Mr. Xuan WANG*; and three Independent Non-executive Directors namely, Mr. Yu Lung CHING, Mr. Tony Chung Nin KAN and Mr. Peng XUE**

** For identification purpose only*