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Shenzhen International Holdings Limited

深圳國際控股有限公司

*(incorporated in Bermuda with limited liability)*

**(Stock Code: 00152)**

**(the “Company”)**

## **VOLUNTARY DISCLOSURE DISPOSAL OF SHARES IN CSG HOLDING CO., LTD.**

The directors of the Company wish to announce that during the period from 17 December 2014 to 17 February 2015, the Group had disposed of an aggregate of 14,266,046 A shares of CSG Holding Co., Ltd.

Reference is made to the announcement of the Company (together with its subsidiaries, the “**Group**”) dated 17 December 2014 (the “**Announcement**”) in relation to the disposal of domestic A shares (“**CSG A Shares**”) of CSG Holding Co., Ltd. (“**CSG**”) held by the Group. CSG is a joint stock limited company established in the People’s Republic of China with limited liability, the A shares and B shares of which are listed on the Shenzhen Stock Exchange.

The directors of the Company (the “**Directors**”) wish to announce that during the period from 17 December 2014 to 17 February 2015, the Group had disposed of an aggregate of 14,266,046 CSG A Shares (the “**Disposal**”). The Disposal had been carried out through the bidding price system on the Shenzhen Stock Exchange at an average selling price of RMB9.276 per CSG A Share. The highest and lowest selling prices per CSG A Share were RMB9.53 and RMB8.83 respectively.

As the Disposal was carried out under the bidding price system, the Directors are not aware of the identities of the buyers of such CSG A Shares. To the best of the Directors’ knowledge, information and belief having made all reasonable enquiries, the Directors are not aware the buyers and the ultimate beneficial owners of the buyers are connected persons of the Company.

Immediately after the Disposal, the Group beneficially owned 103,065,612 CSG A Shares which are freely tradable on the Shenzhen Stock Exchange, representing approximately 4.97% shares in the total issued share capital of CSG.

By Order of the Board  
**Shenzhen International Holdings Limited**  
**Gao Lei**  
*Chairman*

Hong Kong, 24 February 2015

*As at the date of this announcement, the board of directors of the Company consists of Messrs. Gao Lei, Li Jing Qi, Zhong Shan Qun, Liu Jun and Li Lu Ning as executive directors, Dr. Yim Fung, JP as non-executive director and Messrs. Leung Ming Yuen, Simon, Ding Xun and Nip Yun Wing as independent non-executive directors.*