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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”)**

## **FORFEITURE OF UNCLAIMED DIVIDEND FOR 2008**

On 23 June 2015, the Company announced that, pursuant to the Bye-law 165 of the Company, the following dividend remaining unclaimed on 23 September 2015 would be forfeited and would revert to the Company:

<b>Type of Dividend</b>	<b>Date of Declaration</b>	<b>Date of payment</b>	<b>Dividend Per Share</b>
2008 Final Dividend	3 April 2009	11 June 2009	HK1.45 cents*

\* This figure reflects the amount of dividend per share then declared and no adjustment has been made in connection with any share capital changes thereafter (including the consolidation of every ten shares of the Company with a nominal value of HK\$0.10 each into one consolidated share of the Company with a nominal value of HK\$1.00 each which became effective on 13 February 2014)

Accordingly, the unclaimed final dividend for 2008 mentioned above amounting to HK\$46,423.02 has been forfeited and has reverted to the Company as at today.

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

Hong Kong, 9 October 2015

*As at the date of this announcement, the Board 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.*