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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 ANNOUNCEMENT

Further to the Company’s announcement dated 24 November 2015, Dr. Yim Fung, JP (“**Dr. Yim**”), a non-executive director of the Company, has made contact with the Company on 23 December 2015.

Dr. Yim has confirmed his continued availability and ability to act as non-executive director of the Company.

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

Hong Kong, 24 December 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.