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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)**

## **APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

The board of directors (the “Board”) of Shenzhen International Holdings Limited (the “Company”) is pleased to announce that with effect from 23 August 2017, Mr. Liu Xiao Dong has been appointed as a non-executive director of the Company.

Mr. Liu Xiao Dong, aged 46, graduated from Wuhan University with a bachelor degree in economics, majoring in international finance. He holds a degree of Executive Master of Business Administration from Sir John Cass Business School, The City University London (now known as City, University of London) and is an economist and certified internal auditor. Mr. Liu had worked with Bank of China (Shenzhen Branch) as deputy director of audit department, deputy general manager of personal banking department and deputy general manager of private banking department. Mr. Liu had also worked with Bank of China Insurance Company Limited as general manager of its Shenzhen Branch and its Hangzhou audit centre. Mr. Liu is currently a director of Shenzhen Investment Holdings Company Limited, the controlling shareholder of the Company.

Mr. Liu has entered into a service contract with the Company for a term of three years commencing on 23 August 2017 and is subject to retirement by rotation but is eligible for re-election at the annual general meeting of the Company in accordance with the bye-laws of the Company. Mr. Liu is entitled to receive an annual director’s fee of RMB150,000 which is determined by reference to the estimated time to be spent by him on the Company’s matters.

As at the date of this announcement, save as disclosed above, Mr. Liu does not have any relationship with any directors, senior management, substantial shareholders and/or controlling shareholders of the Company. As the date of this announcement, Mr. Liu does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong), and did not hold any directorship in other listed companies in the past three years. The Company considers that in relation to the appointment of Mr. Liu as a director of the Company, there is no other information which needs to be disclosed pursuant to any of the requirements under Rules 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, and there is no other matter in relation to the appointment of Mr. Liu which needs to be brought to the attention of the shareholders of the Company.

Mr. Liu has extensive experience in financial industry as well as risk management and internal audit. The Board is of the view that the professional background of Mr. Liu and his considerable management experience would provide positive contribution to the business development of the Group. The Board would like to take this opportunity to welcome Mr. Liu to join the Board.

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

Hong Kong, 23 August 2017

*Since the abovementioned change in directorship, the Board consists of Messrs. Gao Lei, Li Hai Tao, Zhong Shan Qun, Liu Jun and Hu Wei as executive directors, Messrs. Xie Chu Dao and Liu Xiao Dong as non-executive directors and Messrs. Leung Ming Yuen, Simon, Ding Xun, Nip Yun Wing and Dr. Yim Fung, JP as independent non-executive directors.*