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Cash Dividend with Scrip Option Announcement for Equity Issuer	
Issuer name	Shenzhen International Holdings Limited
Stock code	00152
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Special Dividend for the year ended 31 December 2021
Announcement date	30 March 2022
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Special
For the financial year end	31 December 2021
Reporting period end for the dividend declared	31 December 2021
Dividend declared	HKD 0.703 per share
Date of shareholders' approval	13 May 2022
Default option	Scrip
Information relating to scrip option	
The price for converting cash dividend per scrip share in declared currency	To be announced
Despatch date of share certificates	To be announced
First date of dealing in scrip shares	To be announced
Partial election of scrip shares	Yes
Fractional entitlements of scrip shares	To be announced
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.703 per share
Exchange rate	HKD 1 : HKD 1
Closing date and time for option election	To be announced
Ex-dividend date	17 May 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	18 May 2022 16:30
Book close period	From 19 May 2022 to 20 May 2022
Record date	20 May 2022

Payment date	22 June 2022
Share registrar and its address	Tricor Tengis Limited
	Level 54, Hopewell Centre
	183 Queen's Road East Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
As at the date of this announcement, the Board consists of Messrs. Li Haitao, Liu Zhengyu, Wang Peihang and Dr. Dai Jingming as executive directors, Mr. Hu Wei and Dr. Zhou Zhiwei as non-executive directors and Professor Cheng Tai Chiu, Edwin, Mr. Pan Chaojin and Dr. Zeng Zhi as independent non-executive directors.	