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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	Ordinary Dividend for the year ended 31 December 2022
Announcement date	28 March 2023
Status	Update to previous announcement
Reason for the update / change	Updated on the price for converting cash dividend per scrip share, despatch date of share certificates, first date of dealing in scrip shares, fractional entitlements of scrip shares, and closing date and time for option election
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2022
Reporting period end for the dividend declared	31 December 2022
Dividend declared	HKD 0.257 per share
Date of shareholders' approval	16 May 2023
Default option	Scrip
Information relating to scrip option	
The price for converting cash dividend per scrip share in declared currency	HKD 6.714
Despatch date of share certificates	21 June 2023
First date of dealing in scrip shares	23 June 2023
Partial election of scrip shares	Yes
Fractional entitlements of scrip shares	Round down to the nearest whole unit
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.257 per share
Exchange rate	HKD 1 : HKD 1
Closing date and time for option election	12 June 2023 16:30
Ex-dividend date	18 May 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	19 May 2023 16:30

Book close period	From 22 May 2023 to 23 May 2023
Record date	23 May 2023
Payment date	21 June 2023
Share registrar and its address	Tricor Tengis Limited
	17/F, Far East Finance Centre, 16 Harcourt Road
	Hong Kong 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 of directors consists of Mr. Li Haitao, Mr. Liu Zhengyu, Mr. Wang Peihang and Dr. Dai Jingming as executive directors, Dr. Zhou Zhiwei as non-executive director and Mr. Pan Chaojin, Dr. Zeng Zhi and Dr. Wang Guowen as independent non-executive directors.	