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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)

INSIDE INFORMATION POSITIVE PROFIT ALERT

This announcement is made by Shenzhen International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors of the Company (the “**Board**”) would like to inform the securities holders of the Company and potential investors that, based on the preliminary review of the unaudited consolidated management accounts of the Group for the six months ended 30 June 2024 (the “**Period**”), the Group expects to record a profit attributable to shareholders ranging from approximately HK\$550 million to HK\$650 million for the Period, representing an increase of approximately 500% to 600% as compared to the corresponding period of last year. The Group’s profit attributable to shareholders was HK\$92.05 million during the corresponding period of last year. The expected increase in profit attributable to shareholders is mainly attributed to the Group’s successful transfer of the SZI Logistics Hub (Hangzhou Phase I) (深國際物流港(杭州一期)) and SZI Logistics Hub (Guizhou Longli) (深國際物流港(貴州龍里)) to infrastructure public REITs, and recognized a gain on disposal during the Period. Meanwhile, the Group persistently pursued the optimization of its domestic and foreign currency structure, further reduced financial costs by continuously reducing the amount of foreign currency loans, resulting in a significant decrease in foreign exchange losses compared to the corresponding period of last year.

The Company is still in the process of preparing and finalizing the results of the Group for the Period, which are subject to further adjustments, if any. The information contained in this announcement is only a preliminary assessment based on information currently available, which has neither been reviewed nor audited by the Company’s auditor. Details of the financial information will be disclosed in the interim results announcement which is expected to be published by the Company in late August 2024.

Securities holders of the Company and potential investors are advised to exercise caution when dealing in the securities of the Company.

By Order of the Board
Shenzhen International Holdings Limited
Liu Wangxin
Joint Company Secretary

30 July 2024

As at the date of this joint announcement, the board of directors of Shenzhen International consists of Messrs. Li Haitao, Liu Zhengyu, Wang Peihang and Dr. Dai Jingming as executive directors, Mr. Cai Xiaoping as non-executive director and Mr. Pan Chaojin, Dr. Zeng Zhi, Dr. Wang Guowen and Professor Ding Chunyan as independent non-executive directors.