



Shenzhen International Holdings Limited  
深圳國際控股有限公司  
(Incorporated in Bermuda with limited liability)  
(於百慕達註冊成立之有限公司)  
(Stock Code: 00152)  
(股份代號: 00152)

NOTIFICATION LETTER 通知信函

20 April 2026

Dear Registered Shareholder(s),

**Notification of publication of Annual Report 2025, Circular dated 20 April 2026 together with Notice of Annual General Meeting and Form of Proxy (collectively the “Current Corporate Communications”) and 2025 Environmental, Social and Governance Report (“ESG Report”)**

We hereby notify you that the Current Corporate Communications and the ESG Report of Shenzhen International Holdings Limited (the “Company”), in both English and Chinese, are available on the website of the Company at [www.szihl.com](http://www.szihl.com) and that of Hong Kong Exchanges and Clearing Limited (“HKEX”) at [www.hkexnews.hk](http://www.hkexnews.hk). To be environmentally friendly, the Company encourages you to access the Current Corporate Communications and the ESG Report via the Company’s or HKEX’s website.

If you wish to (a) receive the Current Corporate Communications in printed form or in a language version other than your existing choice; and/or (b) change your choice of language or means of receipt of all future Corporate Communications, please complete, sign and return the enclosed change request form to the Company (c/o Tricor Investor Services Limited, the Company’s branch share registrar in Hong Kong (the “Share Registrar”), at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong) or by email to [152-ecom@vistra.com](mailto:152-ecom@vistra.com).

You may at any time change your choice of language or means of receipt of all future Corporate Communications by giving not less than seven days’ notice in writing to the Company (c/o Tricor Investor Services Limited at the above address) or by email to [152-ecom@vistra.com](mailto:152-ecom@vistra.com). Even if you have elected (or are deemed to have elected) to access the Corporate Communications by electronic means through the Company’s or HKEX’s website but for any reason have difficulty in accessing the relevant Corporate Communications electronically, or wish to receive printed copies, the Company will promptly upon your request send the printed copies to you free of charge.

The ESG Report is published in electronic form only. If you wish to receive the ESG Report in printed form, please send your request in writing to the Company (c/o Tricor Investor Services Limited at the above address).

Should you have any queries relating to this notification, please contact Customer Service Hotline of the Share Registrar at (852) 2980 1333 from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding public holidays).

Yours faithfully,  
For and on behalf of  
**Shenzhen International Holdings Limited**  
**Liu Wangxin**  
Joint Company Secretary

Note: Corporate Communications refer to any document issued or to be issued by the Company for information or action of holders of securities of the Company, including but not limited to annual report, interim report, notice of meeting, listing document and circular.

各位登記股東：

**有關2025年年報、日期為2026年4月20日之通函連同股東週年大會通告及代表委任表格(統稱「本次公司通訊」)及2025年環境、社會及管治報告(「環境、社會及管治報告」)的刊發通知**

深圳國際控股有限公司(「本公司」)現謹通知閣下,本公司之本次公司通訊及環境、社會及管治報告的英文版及中文版已登載於本公司網站[www.szihl.com](http://www.szihl.com)及香港交易及結算所有限公司(「港交所」)網站[www.hkexnews.hk](http://www.hkexnews.hk)。為響應環保,本公司鼓勵閣下通過本公司或港交所之網站閱覽本次公司通訊及環境、社會及管治報告。

若閣下欲(a)索取本次公司通訊的印刷本或有別於閣下所選擇的另一個語言版本;及/或(b)更改日後收取所有公司通訊的語言版本或收取方式,請填妥、簽署並交回隨附的變更申請表格至本公司香港股份過戶登記分處卓佳證券登記有限公司(「股份過戶登記處」),地址為香港夏慤道16號遠東金融中心17樓,或電郵至[152-ecom@vistra.com](mailto:152-ecom@vistra.com)。

閣下可隨時透過書面通知(不少於七天)以更改日後收取所有公司通訊之語言版本或收取方式,書面通知請交回至卓佳證券登記有限公司的上述地址,或電郵至[152-ecom@vistra.com](mailto:152-ecom@vistra.com)。若閣下已選擇(或被視作選擇)透過本公司網站以電子方式閱覽公司通訊,但如因任何理由以致在使用電子方式閱覽相關公司通訊時遇到困難,或欲收取印刷本,本公司在收到閣下的要求後將立即向閣下免費發送印刷本。

環境、社會及管治報告僅以電子形式刊發,若閣下希望收取環境、社會及管治報告的印刷本,請將書面要求交回至卓佳證券登記有限公司的上述地址。

倘閣下對本通知有任何查詢,請於星期一至星期五(公眾假期除外)上午9時至下午6時致電股份過戶登記處客戶服務熱線,電話號碼為(852) 2980 1333。

代表  
深圳國際控股有限公司  
聯席公司秘書  
劉旺新  
謹啟

2026年4月20日

註：公司通訊指由本公司發出或將予發出以供本公司股東參照或採取行動的任何文件,其中包括但不限於年報、中期報告、會議通告、上市文件及通函。

Name(s) and address of Registered Shareholder(s):  
登記股東之姓名及地址：

## CHANGE REQUEST FORM 變更申請表格

To: **Shenzhen International Holdings Limited (the "Company")**  
(Stock Code: 00152)  
c/o Tricor Investor Services Limited  
17/F, Far East Finance Centre  
16 Harcourt Road, Hong Kong

致： 深圳國際控股有限公司（「公司」）  
（股份代號：00152）  
經卓佳證券登記有限公司轉交  
香港夏愨道16號  
遠東金融中心17樓

**Part A I/We would like to request the printed version(s) of the Current Corporate Communications in the manner as indicated below:**

甲部 本人／吾等現欲索取下列所示之本次公司通訊之印刷本：

(Please mark a "✓" in **ONLY ONE** of the following boxes 請僅在下列其中一個空格內劃上「✓」號)

- to receive the **printed English version** of the Current Corporate Communications; **OR**  
收取本次公司通訊之英文印刷本；或
- to receive the **printed Chinese version** of the Current Corporate Communications; **OR**  
收取本次公司通訊之中文印刷本；或
- to receive both **printed English and Chinese versions** of the Current Corporate Communications.  
同時收取本次公司通訊之英文及中文印刷本。

**Part B I/We would like to change the choice of language or means of receipt of all future Corporate Communications of the Company in the manner as indicated below:**

乙部 本人／吾等現欲更改選擇有關本公司日後刊發的所有公司通訊之語言版本或收取途徑如下：

(Please mark a "✓" in **ONLY ONE** of the following boxes 請僅在下列其中一個空格內劃上「✓」號)

- to access all future Corporate Communications by electronic means through the Company's website at **www.szihl.com** or HKEX's website at **www.hkexnews.hk** instead of in printed form with an email notification to my/our email address at \_\_\_\_\_ or a notification letter mailed to my/our address whenever there is any publication of Corporate Communications on the Company's and HKEX's websites; **OR**  
透過本公司網站**www.szihl.com**或港交所網站**www.hkexnews.hk**以電子方式閱覽所有日後公司通訊，以代替收取印刷本，凡於本公司及港交所網站刊發公司通訊時，向本人／吾等發出電郵通知至\_\_\_\_\_或郵寄通知信函至本人／吾等的地址；或
- to receive the **printed English version** of all future Corporate Communications only; **OR**  
僅收取所有日後公司通訊之英文印刷本；或
- to receive the **printed Chinese version** of all future Corporate Communications only; **OR**  
僅收取所有日後公司通訊之中文印刷本；或
- to receive both **printed English and Chinese versions** of all future Corporate Communications.  
同時收取所有日後公司通訊之英文及中文印刷本。

Shareholder's full name:

股東全名：

Signature:

簽名：

(Please use **ENGLISH BLOCK LETTERS** 請用英文正楷填寫)

Address:

地址：

(Please use **ENGLISH BLOCK LETTERS** 請用英文正楷填寫)

Contact telephone number:

聯絡電話號碼：

Date:

日期：

Notes 附註:

- Please complete all your details clearly. Any Change Request Form that has not been completed clearly or otherwise incorrectly completed will be void at the discretion of the Company.  
請閣下清楚填寫所有資料。本公司將有酌情決定任何未有清楚填寫或填寫不正確之變更申請表格無效。
- If your shares are held in joint names, the Shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Change Request Form in order to be valid.  
如屬聯名股東，則本變更申請表格須由該名於本公司股東名冊上就聯名持有股份其姓名位列首位的股東簽署，方為有效。
- For the avoidance of doubt, the Company does not accept any special instructions written on this Change Request Form.  
為免存疑，本公司概不接受於本變更申請表格上書寫之任何額外指示。

### PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- (i) "Personal Data" in this statement has the same meaning as "personal data" defined in the Personal Data (Privacy) Ordinance, Cap 486 (the "PDPO"), which may include but not limited to your name, contact telephone number and mailing address.
- (ii) Your supply of Personal Data to the Company is on a voluntary basis for the purpose of receiving the Current Corporate Communication(s) in the manner chosen. Failure to provide sufficient information may result in the Company being unable to process your instructions and/or requests as stated in this form.
- (iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, its share registrar, and/or other companies or bodies for any of the stated purposes or when required to do so by law, and will be retained for such period as may be necessary for our verification and record purposes.
- (iv) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing addressed to the Privacy Compliance Officer of Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to [is-enquiries@vistra.com](mailto:is-enquiries@vistra.com).  
閣下有權根據《私隱條例》中的條款，查閱及／或修改閣下之個人資料。任何相關查閱及／或修改閣下之個人資料之要求均須以書面方式郵寄至香港夏愨道16號遠東金融中心17樓或電郵至[is-enquiries@vistra.com](mailto:is-enquiries@vistra.com)向卓佳證券登記有限公司的私隱事務主任提出。

(Please cut along the dotted line 請沿虛線剪下)

### Mailing Label 郵寄標籤

Tricor Investor Services Limited  
卓佳證券登記有限公司  
Freepost No.簡便回郵號碼：10 GPO  
Hong Kong 香港  
Shenzhen International Holdings Limited (152)

Please cut the mailing label and stick this on an envelope to return the Change Request Form to us.

**No postage stamp is required for local mailing**

當閣下寄回變更申請表格時，請將此郵寄標籤剪貼於信封上。

如在本港投寄，閣下毋須支付郵費或貼上郵票