



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

23 August 2024

Dear Non-Registered Shareholder(s),

**Notification of publication of the two Circulars both dated 23 August 2024 together with Notice of Special General Meeting (the “Current Corporate Communication(s)”) on the website of Shenzhen International Holdings Limited (the “Company”)**

We hereby notify you that the Current Corporate Communication(s) of the Company, in both English and Chinese, are now available on the websites 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 Communication(s) via the Company’s or HKEX’s websites.

If you wish to (a) receive the Current Corporate Communication(s) 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 Communication(s), please complete, sign and return the enclosed change request form to the Company c/o Tricor Tengis 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@hk.tricorglobal.com](mailto:152-ecom@hk.tricorglobal.com).

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: This letter is addressed to non-registered shareholder(s) (“non-registered shareholder(s)” means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communication(s)). If you have sold or transferred your shares in the Company, please disregard this letter and the Change Request Form on the reverse side. Corporate Communication(s) 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.*

各位非登記股東：

於深圳國際控股有限公司(「本公司」)網站刊發之日期為2024年8月23日之兩份通函連同股東特別大會通告(「本次公司通訊」)的通知

本公司現謹通知閣下，本公司的本次公司通訊(英文及中文版)現已登載於本公司網站[www.szihl.com](http://www.szihl.com)及香港交易及結算有限公司(「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。

若閣下欲(a)索取本次公司通訊的印刷本又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，請填妥及簽署附上的變更申請表格，並透過本公司之香港股份過戶登記分處卓佳登捷時有限公司(「股份過戶登記處」)，地址為香港夏慤道16號遠東金融中心17樓向本公司提出書面要求或電郵至[152-ecom@hk.tricorglobal.com](mailto:152-ecom@hk.tricorglobal.com)。

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

2024年8月23日

註：此函件乃向非登記股東(「非登記股東」指其股份存放於中央結算及交收系統的人士或公司，透過香港中央結算有限公司不時向本公司發出通知，表示欲收到公司通訊)發出。倘閣下已經出售或轉讓所持有之本公司股份，則毋須理會本函及背面的變更申請表格。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 Non-Registered Shareholder(s):  
非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 Tengis 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)  
經卓佳登捷時有限公司轉交  
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 Communication(s) 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 Communication; **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 Communication; **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 Communication.  
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 Communication(s) 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 Communication(s) by electronic means through the Company's website at **www.szihl.com** instead of receiving printed copies, and to receive a notification of the publication of the Corporate Communication(s) on the Company's website; **OR**  
透過本公司網站**www.szihl.com**以電子方式存取所有日後公司通訊，以代替收取印刷本，並收取公司通訊已在本公司網站登載之通知；或
- to receive the **printed English version** of all future Corporate Communication(s) 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 Communication(s) 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 Communication(s).  
同時收取所有日後公司通訊之英文及中文印刷本。

Signature:

簽署：

Date:

日期：

Name:

姓名：

(English)

(英文)

(Chinese)

(中文)

(IN BLOCK LETTERS 以正楷填寫)

Contact Number:

聯絡電話：

Notes 附註：

- Corporate Communication(s) 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.  
公司通訊指由公司發出或將予發出以供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。
- 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 閣下清楚填妥所有資料。本公司將有酌情權決定任何未有清楚填妥或填寫不正確之變更申請表格無效。
- 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

- "Personal Data" in these statements has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").  
本聲明中所指的「個人資料」具有香港法例第486章《個人資料(私隱)條例》(《私隱條例》)中「個人資料」的涵義。
- Your supply of Personal Data to the Company is on a voluntary basis. Failure to provide sufficient information may result in the Company being unable to process your instructions and/or requests as stated in this form.  
閣下向本公司提供個人資料屬自願性質。若 閣下未能提供足夠資料可能導致本公司無法處理 閣下在本表格上所述的指示及/或要求。
- 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, and retained for such period as may be necessary for our verification and record purposes.  
本公司可就任何所說明的用途，將 閣下的個人資料披露或轉移給本公司的附屬公司、股份過戶登記處、及/或其他公司或團體，並將在適當期間保留該等個人資料作核實及紀錄用途。
- 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 to the Personal Data Privacy Officer of Tricor Tengis Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.  
閣下有權根據《私隱條例》的條文查閱及/或修改 閣下的個人資料。任何該等查閱及/或修改個人資料的要求均須以書面方式向卓佳登捷時有限公司(地址為香港夏愨道16號遠東金融中心17樓)的個人資料私隱主任提出。

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

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

Mailing Label 郵寄標籤

Tricor Tengis Limited  
卓佳登捷時有限公司  
Freepost No. 簡便回郵號碼：10 GPO  
Hong Kong 香港  
Shenzhen International Holdings Limited (152)