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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)

(the “Company”)

**PROPOSED ADOPTION OF
CHINESE NAME AS SECONDARY NAME**

The board of directors of the Company announces that the Company proposes to formally adopt the Chinese name “深圳國際控股有限公司” as a secondary name of the Company, which is subject to (i) the passing of a special resolution by the shareholders of the Company at the Annual General Meeting (“AGM”); (ii) the approval by the Registrar of Companies in Bermuda; and (iii) the issue of a Certificate of Registration of Change of Corporate Name of Non-Hong Kong Company by the Companies Registry in Hong Kong.

A circular containing, among other things, further information of the proposed adoption of the Chinese name as the secondary name of the Company and a notice convening the AGM will be despatched to the shareholders as soon as practicable.

By Order of the Board
Shenzhen International Holdings Limited
Guo Yuan
Chairman

Hong Kong, 23 March 2010

As at the date of this announcement, the board of directors of the Company consists of Messrs. Guo Yuan, Li Jing Qi, Liu Jun and Yang Hai as executive directors, Messrs. To Chi Keung, Simon and Wang Dao Hai as non-executive directors and Messrs. Leung Ming Yuen, Simon, Ding Xun and Nip Yun Wing as independent non-executive directors.

** For identification purpose only*