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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”)**

## **ADOPTION OF CHINESE NAME AS SECONDARY NAME**

The Board is pleased to announce that the Chinese name “深圳國際控股有限公司” has been adopted as secondary name of the Company.

All existing certificates for securities of the Company in issue shall continue to be evidence of title to such securities of the Company and will continue to be valid for trading, settlement, delivery and registration purposes. Accordingly there will not be any arrangement for exchange of existing share certificates.

Reference is made to the announcement of the Company dated 23 March 2010, the circular (the “Circular”) of the Company dated 19 April 2010 and the special resolution passed by the Shareholders at the AGM held on 19 May 2010 relating to the proposed adoption of the Chinese name “深圳國際控股有限公司” as secondary name of the Company. Unless the context otherwise requires, capitalized terms defined in the Circular shall have the same meanings when used in this announcement.

The Board is pleased to announce that the Chinese Name has been entered into the Register of Companies in Bermuda on 2 June 2010 as the secondary name of the Company. The Certificate of Secondary Name was issued by the Registrar of Companies in Bermuda on 8 June 2010 and the Certificate of Registration of Change of Corporate Name of Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 6 July 2010.

There will be no change to the existing English and Chinese stock short names of the Company used in the trading system of the Stock Exchange.

The adoption of Chinese Name as secondary name by the Company will not affect any rights of the Shareholders. All existing certificates for securities of the Company in issue, after the adoption of Chinese Name, shall continue to be evidence of title to such securities of the Company and will continue to be valid for trading, settlement, delivery and registration purposes. Accordingly there will not be any arrangement for exchange of existing share certificates.

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

Hong Kong, 7 July 2010

*As at the date of this announcement, the Board 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.*