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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”)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of the Company hereby announces that a meeting of the Board of the Company will be held on Wednesday, 30 March 2011 for the purpose of considering and approving the annual results of the Company for the year ended 31 December 2010, and considering the payment of a final dividend, if applicable.

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

Hong Kong, 18 March 2011

*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.*