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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)

Appointment of Non-Executive Director

The board of directors (the “Board”) of Shenzhen International Holdings Limited (the “Company”) is pleased to announce that Professor Wong Yuk Shan (“Professor Wong”) has been appointed as a non-executive director of the Company with effect from 13 June 2011.

Professor Wong Yuk Shan, BBS, JP, aged 61, obtained his PhD in Plant Biochemistry from McGill University of Canada and is currently a Fellow of the Institute of Biology in the United Kingdom. Professor Wong is currently the Vice-President for Administration and Business and Professor of Biology at the Hong Kong University of Science and Technology. Professor Wong also serves as a HKSAR Deputy of the Eleventh National People’s Congress of China, a member of the Committee of Hong Kong Basic Law, the President of the Society of Hong Kong Scholars, the Chairman of Veterinary Surgeons Board of Hong Kong and a member of the University Grants Committee. Professor Wong has taught at the Hong Kong Polytechnic (currently known as the Hong Kong Polytechnic University) and the Chinese University of Hong Kong and was the Vice-President of the City University of Hong Kong.

In the past three years and as at the date of this announcement, Professor Wong does not hold any directorships in other listed public companies.

Professor Wong has entered into a service contract with the Company for a term of three years commencing on 13 June 2011 and is subject to retirement by rotation but is eligible for re-election at the annual general meeting of the Company in accordance with the Bye-Laws of the Company. Professor Wong is entitled to receive an annual director’s fee of HK\$300,000 which is determined by reference to the estimated time to be spent by him on the Company’s matters.

As at the date of this announcement, Professor Wong does not have any interest in the securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance, and does not have any relationship with any directors, senior management, substantial or controlling shareholders of the Company.

Save as disclosed above, there is no other information to be disclosed pursuant to any of the requirements of the provisions under Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, and there is no other matter which needs to be brought to the attention of the shareholders of the Company.

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

Hong Kong, 13 June 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, Mr. Wang Dao Hai and Professor Wong Yuk Shan, BBS, JP as non-executive directors and Messrs. Leung Ming Yuen, Simon, Ding Xun and Nip Yun Wing as independent non-executive directors.