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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 Tuesday, 16 August 2011 for the purpose of considering and approving the unaudited interim results of the Company for the six months ended 30 June 2011.

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

Hong Kong, 4 August 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.*