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")

DELAY IN DESPATCH OF CIRCULAR RELATING TO
CONNECTED TRANSACTION
ENTRUSTED CONSTRUCTION MANAGEMENT AGREEMENT IN RELATION
TO GUANGSHEN COASTAL EXPRESSWAY SHENZHEN SECTION

Reference is made to the joint announcement of the Company and Shenzhen Expressway dated 9 September 2011 (the "Joint Announcement") in respect of the Entrusted Construction Management Agreement in relation to Coastal Expressway (Shenzhen Section). Unless otherwise defined, terms used herein shall have the same meaning as those defined in the Joint Announcement.

As disclosed in the Joint Announcement, a circular (the "Circular") containing, among other things, details of the Entrusted Construction Management Agreement and a notice convening the SGM was expected to be despatched to the shareholders of the Company on or before 30 September 2011. Due to the fact that a typhoon signal no. 8 was hosted in Hong Kong on 29 September 2011 which rendered the Company unable to proceed with the printing of the Circular, the Company expects that the Circular will be despatched on or before 4 October 2011.

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

Hong Kong, 30 September 2011

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, 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.