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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)

GRANT OF SHARE OPTIONS

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors (the “**Board**”) of Shenzhen International Holdings Limited (the “**Company**”) hereby announces that on 18 January 2013, 19,810,000 share options (the “**Share Options**”) to subscribe for up to a total of 19,810,000 ordinary shares of HK\$0.10 each (the “**Shares**”) of the Company were granted to certain individuals (the “**Grantees**”) under the share option scheme of the Company. Details of the Share Options are as follows:

Date of grant:	18 January 2013 (the “ Date of Grant ”)
Exercise price of Share Options granted:	HK\$0.91 per Share
Number of Share Options granted:	19,810,000 (each Share Option shall entitle the holder thereof to subscribe for one Share)
Closing price of the Shares on the Date of Grant:	HK\$0.91 per Share
Validity period of the Share Options:	18 January 2013 to 27 September 2015

Vesting date of the Share Options: the Share Options granted will be vested on 28 September 2014. Vesting of the Share Options is subject to the individual performance of the respective Grantees and the achievement of certain performance targets of the Group.

Among the Share Options granted above, 11,810,000 Share Options were granted to the directors of the Company (the “**Directors**”), details of which are as follows:

Name of Director	Position(s) held with the Company	Number of Share Options
Mr. Gao Lei	Executive Director and Chairman	6,560,000
Mr. Li Lu Ning	Executive Director	5,250,000

The grant of Share Options to the above Directors has been approved by the independent non-executive Directors.

Save as disclosed herein, the Grantees are neither director, chief executive nor substantial shareholder of the Company nor associate (as defined under the Listing Rules) of any of them.

By Order of the Board
Shenzhen International Holdings Limited
Gao Lei
Chairman

Hong Kong, 18 January 2013

As at the date of this announcement, the Board consists of Messrs. Gao Lei, Li Jing Qi, Li Lu Ning, Liu Jun and Yang Hai as executive directors, Professor Wong Yuk Shan, BBS, JP as non-executive director and Messrs. Leung Ming Yuen, Simon, Ding Xun and Nip Yun Wing as independent non-executive directors.