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")

FORFEITURE OF UNCLAIMED DIVIDENDS

Pursuant to the Bye-law 165 of the Company, any dividend unclaimed after a period of six years from the date of declaration of such dividend may be forfeited by the directors of the Company and shall revert to the Company. The board of directors of the Company wishes to inform the shareholders of the Company that the following dividends remaining unclaimed on 11 December 2013 will be forfeited and revert to the Company:

Type of Dividends	Date of Declaration	Date of Payment	Dividend Per Share
2003 Final Dividend	26 March 2004	12 May 2004	HK0.40 cent
2004 Final Dividend	23 March 2005	12 May 2005	HK0.50 cent
2005 Final Dividend	3 April 2006	2 June 2006	HK0.55 cent
2006 Final Dividend	28 March 2007	1 June 2007	HK0.60 cent

Shareholders of the Company who are entitled to but yet to receive the dividend payments in respect of the above dividends are advised to contact the Company's branch share registrar in Hong Kong, Tricor Tengis Limited, at 26th Floor, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong not later than 11 December 2013.

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

Hong Kong, 11 September 2013

As at the date of this announcement, the board of directors of the Company 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.