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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”)

FORFEITURE OF UNCLAIMED DIVIDENDS

On 11 September 2013, the Company announced that, pursuant to the Bye-law 165 of the Company, the following dividends remaining unclaimed on 11 December 2013 would be forfeited and would 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

Accordingly, the unclaimed final dividends for the respective year 2003 to 2006 mentioned above amounting to HK\$686,381.28 has been forfeited and has reverted to the Company as at today.

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

Hong Kong, 30 January 2014

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.