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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)**

## **VOLUNTARY ANNOUNCEMENT LIGUANG PROJECT**

Shenzhen International Holdings Limited (the “**Company**”) is pleased to announce that with the Group’s strong efforts and communication with the Shenzhen Municipal Government, the Shenzhen Municipal Government has approved the use of the Liguang site (the “**Liguang Project**”) located at Liguang, Guanlan Street, Longhua New Area, to the west of the terminal point of Meiguan Expressway as the Group’s logistics centre to which the Group will relocate its Huatongyuan Logistics Centre to accommodate some of its customers. The Liguang Project occupies a site area of approximately 48,000 square metres, and has a planned plot ratio of 3.5 and total gross floor area of 168,000 square metres. In addition, a vacant temporary site of approximately 58,000 square metres to the north of the Liguang site may be used for the project’s ancillary parking space. Currently the Group is actively negotiating with the relevant governmental authorities in Shenzhen in relation to the grant of land use right for the Liguang Project. Upon obtaining relevant approvals, the Group expects that the land grant contract in respect of the Liguang Project will be entered into with the relevant governmental authorities in Shenzhen in early 2015 and that the project is expected to commence construction in mid-2015 and be formally put into operation by end of 2016 or the first half of year 2017.

If the Liguang Project materialised, the transaction may or may not constitute notifiable transaction under Chapter 14 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). The Company will comply with the relevant requirements of the applicable Listing Rules in respect of the transaction as and when appropriate.

**As the Liguang Project may or may not proceed, shareholders and prospective investors of the Company are advised to exercise caution when dealing in the securities of the Company.**

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

Hong Kong, 10 September 2014

*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, Dr. Yim Fung, JP as non-executive Director and Messrs. Leung Ming Yuen, Simon, Ding Xun and Nip Yun Wing as independent non-executive Directors.*