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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 16 July 2014, the Company announced that, pursuant to the Bye-law 165 of the Company, the following dividends remaining unclaimed on 16 October 2014 would be forfeited and would revert to the Company:

<b>Type of Dividends</b>	<b>Date of Declaration</b>	<b>Date of payment</b>	<b>Dividend Per Share</b>
2007 Final Dividend	2 April 2008	10 June 2008	HK1.0 cent*
2007 Special Dividend	2 April 2008	10 June 2008	HK3.5 cents*

\* These figures reflect the amount of dividend per share then declared and no adjustment has been made for the consolidation of every ten shares of the Company with a nominal value of HK\$0.10 each into one consolidated share of the Company with a nominal value of HK\$1.00 each which became effective on 13 February 2014

Accordingly, the unclaimed final and special dividends for the year 2007 mentioned above amounting to HK\$143,733.70 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, 12 November 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, 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.*