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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”)

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board of Directors (the “Board”) of the Company is pleased to announce that with effect from 15 January 2015, Mr. Zhong Shan Qun has been appointed as an executive director of the Company.

Mr. Zhong Shan Qun, aged 50, joined 新通產實業開發（深圳）有限公司 (Xin Tong Chan Development (Shenzhen) Co., Ltd.) (formerly 深圳市高速公路開發有限公司 (Shenzhen Freeway Development Company Limited) which became a subsidiary of the Group in October 2001) in January 1994. From June 2007 and until his appointment as an executive director of the Company, Mr. Zhong was the Vice President of the Company. Mr. Zhong is currently a director of certain subsidiaries of the Company and is also the chairman of the supervisory committee of Shenzhen Expressway Company Limited (a subsidiary of the Company and the shares of which are listed on The Stock Exchange of Hong Kong Limited and the Shanghai Stock Exchange). Mr. Zhong was a director of Shenzhen Expressway Company Limited. Mr. Zhong holds a bachelor’s degree in highway engineering and a bachelor’s degree in communications and transportation management from Changsha Communications University and also a master’s degree in management science and engineering from Hunan University.

Mr. Zhong has entered into a service contract with the Company for a term of three years commencing on 15 January 2015, and is subject to retirement by rotation and re-election at the annual general meeting of the Company pursuant to the bye-laws of the Company. The director’s emolument of Mr. Zhong under the service contract comprises a monthly basic salary of HK\$100,000 and a discretionary bonus. The Board will review his annual emolument each year. The director’s emolument of Mr. Zhong is determined based on his experience and his duties with the Company.

As at the date of this announcement, Mr. Zhong is interested in share options to subscribe for 1,523,250 shares of the Company.

As at the date of this announcement, save as disclosed above, Mr. Zhong does not have any interests in any securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance, and does not have any relationship with any directors, senior management, substantial shareholders or controlling shareholders of the Company. Save as disclosed above, Mr. Zhong did not hold any directorship in other listed companies in the past three years. The Company considers that in relation to the appointment of Mr. Zhong as a director of the Company, there is no other information which needs to be disclosed pursuant to any of the requirements under Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules, and there is no other matter which needs to be brought to the attention of the shareholders of the Company.

The Board is of the view that, with his extensive experience in construction project management, logistic management and corporate management, Mr. Zhong will make valuable contributions to the business development of the Group. The Board welcomes Mr. Zhong to the Board.

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

Hong Kong, 15 January 2015

Since the abovementioned change in directorship, the Board consists of Messrs. Gao Lei, Li Jing Qi, Zhong Shan Qun, Liu Jun and Li Lu Ning 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.