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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 DIVIDEND FOR 2009

On 29 June 2016, the Company announced that, pursuant to Bye-law 165 of the Company, the following dividends remaining unclaimed on 29 September 2016 would be forfeited and would revert to the Company:

Type of Dividends	Date of Declaration	Date of Payment	Dividend Per Share
2009 Final Dividend	23 March 2010	2 June 2010	HK1.46 cents*
2009 Special Dividend	23 March 2010	2 June 2010	HK0.71 cent*

* These figures reflect the amount of dividend per share then declared and no adjustment has been made in connection with any share capital changes thereafter (including 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 2009 mentioned above amounting to HK\$68,770.65 has been forfeited and has reverted to the Company as at today.

By Order of the Board
Shenzhen International Holdings Limited
Tam Mei Mei
Company Secretary

Hong Kong, 27 October 2016

As at the date of this announcement, the board of directors of the Company consists of Messrs. Gao Lei, Li Hai Tao, 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.