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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**

Pursuant to the Bye-law 165 of the Company, any dividend unclaimed after a period of six years from the date of declaration of such dividend may be forfeited by its directors and shall revert to the Company. The board of directors of the Company wishes to inform its shareholders that the following dividends remaining unclaimed on 21 September 2017 will be forfeited and revert to the Company:

<b>Type of Dividends</b>	<b>Date of Declaration</b>	<b>Date of payment</b>	<b>Dividend Per Share</b>
2010 Final Dividend	30 March 2011	30 May 2011	HK2.15 cents*
2010 Special Dividend	30 March 2011	30 May 2011	HK0.85 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)

Shareholders of the Company who are entitled to but yet to receive the dividend payments in respect of the above dividends are advised to contact the Company’s branch share registrar in Hong Kong, Tricor Tengis Limited, at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong not later than 21 September 2017.

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

Hong Kong, 21 June 2017

*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 Hu Wei as executive directors, Mr. Xie Chu Dao as non-executive director and Messrs. Leung Ming Yuen, Simon, Ding Xun, Nip Yun Wing and Dr. Yim Fung, JP as independent non-executive directors.*