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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)

**(1) CHANGE OF DIRECTORS
AND
(2) CHANGE OF COMPOSITION OF SPECIALISED COMMITTEES
OF THE BOARD**

The Board announces that with effect from 22 August 2018:

1. Mr. Leung Ming Yuen, Simon, resigned as an independent non-executive Director, the chairman and a member of the Audit Committee, a member of each of the Nomination Committee and the Remuneration and Appraisal Committee as he has reached retirement age;
2. Professor Cheng Tai Chiu, Edwin, has been appointed as an independent non-executive Director and a member of the Audit Committee;
3. Mr. Nip Yun Wing has been appointed as the chairman of the Audit Committee and a member of the Nomination Committee; and
4. Dr. Yim Fung has been appointed as a member of the Remuneration and Appraisal Committee.

(1) CHANGE OF DIRECTORS

(i) Resignation of Director

The board (the “Board”) of directors (“the Directors”) of Shenzhen International Holdings Limited (the “Company”, together with its subsidiaries, the “Group”) announces that Mr. Leung Ming Yuen, Simon (“Mr. Leung”), resigned as an independent non-executive Director, the chairman and a member of the audit committee of the Company (the “Audit Committee”), a member of each of the nomination committee (the “Nomination Committee”) and remuneration and appraisal committee of the Company (the “Remuneration and Appraisal Committee”) with effect from 22 August 2018 as he has reached retirement age.

Mr. Leung has confirmed that he has no disagreement with the Board and there is no other matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

Mr. Leung served as a director of the Company over 18 years. The Board would like to take this opportunity to extend its heartfelt gratitude to Mr. Leung, the Group benefited tremendously from his valuable views and guidance especially on corporate management during his tenure.

(ii) Appointment of Director

The Board is pleased to announce that with effect from 22 August 2018, Professor Cheng Tai Chiu, Edwin (“Professor Cheng”) has been appointed as an independent non-executive Director of the Company.

Professor Cheng, aged 61, obtained his Doctor of Philosophy degree and Doctor of Science degree from the University of Cambridge and is Dean of the Faculty of Business, Fung Yiu King – Wing Hang Bank Professor in Business Administration, and Chair Professor of Management of The Hong Kong Polytechnic University. Professor Cheng has previously taught in Canada, England, and Singapore. Professor Cheng’s main areas of research and teaching include supply chain management, e-commerce, management information systems and operations management.

Professor Cheng has entered into a service contract with the Company for a term of three years commencing on 22 August 2018 and is subject to retirement by rotation but is eligible for re-election at the annual general meeting of the Company in accordance with the bye-laws of the Company. Professor Cheng is entitled to receiving an annual director’s fee of HK\$350,000, which is determined by reference to the estimated time to be spent by him on the Company’s matters.

As at the date of this announcement, Professor Cheng does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong), does not have any relationship with any directors, senior management, substantial shareholders and controlling shareholders of the Company, and did not hold any directorship in any listed companies in the past three years. The Company considers that in relation to the appointment of Professor Cheng 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) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, and there is no other matter in relation to the appointment of Professor Cheng which needs to be brought to the attention of the shareholders of the Company.

The Board considers that with the broad knowledge in logistics and operations management and extensive experience in management, Professor Cheng will make valuable contribution to the Group. The Board would like to welcome Professor Cheng to the Board.

(2) CHANGE OF COMPOSITION OF SPECIALISED COMMITTEES OF THE BOARD

The Board further announces that, in light of the above change of composition of the Board, with effect from 22 August 2018, (i) Professor Cheng has been appointed as a member of the Audit Committee; (ii) Mr. Nip Yun Wing has been appointed as the chairman of the Audit Committee and a member of the Nomination Committee; and (iii) Dr. Yim Fung has been appointed as a member of the Remuneration and Appraisal Committee.

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

Hong Kong, 22 August 2018

Since the abovementioned change in directorship, the Board consists of Messrs. Gao Lei, Li Hai Tao, Zhong Shan Qun, Liu Jun and Hu Wei as executive directors, Messrs. Xie Chu Dao and Liu Xiao Dong as non-executive directors and Messrs. Ding Xun, Nip Yun Wing, Dr. Yim Fung, JP and Professor Cheng Tai Chiu, Edwin as independent non-executive directors.