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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 FOR 2011**

On 12 June 2018, the Company announced that, pursuant to Bye-law 165 of the Company, the following dividends remaining unclaimed on 12 September 2018 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>
2011 Final Dividend	30 March 2012	22 June 2012	HK2.5 cents*
2011 Special Dividend	30 March 2012	22 June 2012	HK0.8 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 2011 mentioned above amounting to HK\$118,664.76 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, 20 September 2018

*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, 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.*