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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”)**

## **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of the Company hereby announces that a meeting of the Board of the Company will be held on Monday, 25 March 2019 for the purpose of considering and approving the annual results of the Company for the year ended 31 December 2018, and considering the payment of a final dividend, if applicable.

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

Hong Kong, 13 March 2019

*As at the date of this announcement, the Board 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.*