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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”)

GRANT OF SHARE OPTIONS

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors (the “**Board**”) of the Company hereby announces that on 18 May 2020, 3,920,000 share options (the “**Share Options**”) to subscribe for up to a total of 3,920,000 ordinary shares of HK\$1.00 each (the “**Shares**”) of the Company were granted to certain individuals (the “**Grantees**”) under the share option scheme of the Company. Details of the Share Options are as follows:

Date of grant:	18 May 2020 (the “ Date of Grant ”)
Exercise price of Share Options granted:	HK\$15.108 per Share, representing the highest of: (i) the closing price of HK\$15.00 per Share on the Date of Grant; (ii) the average closing price of HK\$15.108 per Share for the five business days immediately preceding the Date of Grant; and (iii) the nominal value of the Share, which is HK\$1.00.
Number of Share Options granted:	3,920,000 (each Share Option shall entitle the holder thereof to subscribe for one Share)
Closing price of the Shares on the Date of Grant:	HK\$15.00 per Share
Validity period of the Share Options:	18 May 2020 to 25 May 2022

Vesting date of the Share Options: 40% of the Share Options granted is to be vested immediately; another 30% of the Share Options granted will be vested on 26 May 2020; and the remaining 30% of the Share Options will be vested on 26 May 2021. Vesting of the abovementioned Share Options is conditional upon the achievement of certain performance targets by the individual Grantees and the Group.

None of the Grantees is a director, chief executive or substantial shareholder of the Company, nor any of their associates (as defined in the Listing Rules).

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

Hong Kong, 18 May 2020

As at the date of this announcement, the Board consists of Messrs. Li Hai Tao, Zhong Shan Qun, Liu Jun and Hu Wei as executive directors, Mr. Liu Xiao Dong as non-executive director and Messrs. Ding Xun, Nip Yun Wing and Professor Cheng Tai Chiu, Edwin as independent non-executive directors.