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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)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Shenzhen International Holdings Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held on Tuesday, 25 August 2020 for the purpose of considering and approving the unaudited interim results of the Company for the six months ended 30 June 2020.

By Order of the Board
Shenzhen International Holdings Limited
Liu Wang Xin
Joint Company Secretary

Hong Kong, 13 August 2020

As at the date of this announcement, the board of directors of the Company 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 Professor Cheng Tai Chiu, Edwin, Messrs. Pan Chao Jin and Chan King Chung as independent non-executive directors.