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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)**

## **PROPOSED CHANGE OF AUDITOR**

This announcement is made by the board of directors (the “Board”) of Shenzhen International Holdings Limited (the “Company”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board announces that KPMG will retire as the auditor of the Company upon expiration of its current term of office with effect from the conclusion of the forthcoming annual general meeting of the Company (the “AGM”) to be held on 18 May 2021. KPMG will not be re-appointed at the AGM.

The Company strives to enhance and improve its corporate governance standards, it adopted a policy on change of auditor in early 2016 under which the Company shall consider whether to change its auditor who has undertaken audit services continuously for over five years in order to ensure independence of the auditor. As KPMG has been the Company’s auditor continuously for five years since 2016, in accordance with the policy on change of auditor and having considered the recommendation of the audit committee of the Company, the Board has resolved to change its auditor and proposed that Deloitte Touche Tohmatsu be appointed as the new auditor of the Company for the financial year ending 31 December 2021 following the retirement of KPMG and to hold office until the conclusion of the next annual general meeting of the Company, subject to the approval of the shareholders of the Company at the AGM.

KPMG has confirmed in writing that there were no matters relating to its retirement as the auditor of the Company that need to be brought to the attention of the holders of the securities of the Company. The Board confirms that there is no disagreement between KPMG and the Company, and there are no other matters in respect of the proposed change of auditor that need to be brought to the attention of the holders of the securities of the Company.

The Board would like to take this opportunity to extend its heartfelt gratitude to KPMG for its professional services and advice to the Company in the past years.

The proposed change of auditors is subject to the approval of the shareholders of the Company at the AGM. A circular containing, among other things, further details of the proposed change of auditor, together with a notice of the AGM, will be despatched to the shareholders of the Company in due course.

By Order of the Board  
**Shenzhen International Holdings Limited**  
**Liu Wangxin**  
*Joint Company Secretary*

Hong Kong, 31 March 2021

*As at the date of this announcement, the board of directors of the Company consists of Messrs. Li Haitao, Wang Peihang and Dai Jingming as executive directors, Messrs. Hu Wei and Zhou Zhiwei as non-executive directors and Professor Cheng Tai Chiu, Edwin, Messrs. Pan Chaojin and Chan King Chung as independent non-executive directors.*