

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Shenzhen International Holdings Limited

深圳國際控股有限公司

(incorporated in Bermuda with limited liability)

(Stock Code: 00152)

UNUSUAL SHARE PRICE AND TRADING VOLUME MOVEMENTS

This announcement is made at the request of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board of directors (the “**Board**”) of Shenzhen International Holdings Limited (the “**Company**”) and, together with its subsidiaries, the “**Group**”) has noted the increases in price and trading volume of the shares of the Company (the “**Shares**”) today and wishes to state that the Board is not aware of any reason for such movements.

The Company noted the news article published by the Hong Kong Economic Times today in connection with the Qianhai Area Development Plan.

The Company confirms that as disclosed in its 2012 interim report, the location of the Group’s wholly-owned Western Logistic Park has been included in Shenzhen Qianhai Shenzhen/Hong Kong Modern Service Industries Cooperation Zone. The Group has been actively repositioning the land of Western Logistic Park according to Qianhai’s policy and plan and will continue to strengthen its communication with the relevant governmental department with a view to obtain more benefits associated with the land through transformation of the use of the land. As at the date of this announcement, no formal application has been made by the Group to the relevant governmental department for the change of land use in connection with the Western Logistic Park. The Group does not have any specific information for the purpose of valuing the land as impacted (if any) by the transformation of land use of the Western Logistic Park. Further the Group has entered into strategic collaboration memoranda of understanding with several leading enterprises and will continue to enter into memoranda of understanding for collaboration with other enterprises should appropriate opportunities arise.

The Board confirms that save for the above, there are no negotiations or agreements relating to intended acquisitions or realisations which are discloseable under Rule 13.23 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on the Stock Exchange. The Board is not aware of any matter discloseable under the general obligation of disclosure imposed by Rule 13.09 of the Listing Rules, which is or may be of a price-sensitive nature.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the Shares.

This announcement is made by the order of the Board, the directors of which individually and jointly accept responsibility for the accuracy of this announcement.

By Order of the Board
Shenzhen International Holdings Limited
Gao Lei
Chairman

Hong Kong, 3 December 2012

As at the date of this announcement, the Board consists of Messrs. Gao Lei, Li Jing Qi, Li Lu Ning, Liu Jun and Yang Hai as executive directors, Professor Wong Yuk Shan, BBS, JP as non-executive director and Messrs. Leung Ming Yuen, Simon, Ding Xun and Nip Yun Wing as independent non-executive directors.