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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)

## **DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcement (the “Announcement”) of Shenzhen International Holdings Limited (the “Company”) dated 10 September 2014 in relation to, among other things, the arrangements for acquisition of the Meilin Checkpoint Land Parcels which constitutes a major transaction of the Company under the Listing Rules. Unless otherwise stated, capitalised terms used herein shall have the same meanings as ascribed thereto in the Announcement.

As disclosed in the Announcement, it was the intention of the Company to despatch the circular (the “Circular”) containing, among other matters, further details on the Land Premium Agreement on or before 3 October 2014. As more time is required for the Company to prepare and finalise the information to be included in the Circular, the date of despatch of the Circular is expected to be postponed to on or before 24 October 2014.

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

Hong Kong, 30 September 2014

*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, Dr. Yim Fung, JP as non-executive Director and Messrs. Leung Ming Yuen, Simon, Ding Xun and Nip Yun Wing as independent non-executive Directors.*