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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”)**

## **RESIGNATION OF EXECUTIVE DIRECTOR**

The board of directors (the “Board”) of the Company announces that Mr. Yang Hai has resigned as an executive director of the Company with effect from 24 December 2014 due to his own career development.

Mr. Yang Hai joined the Group in March 2000 and was appointed as an Executive Director of the Company in August 2007. He had been responsible for the overall development strategies of the Group’s toll road business. Under Mr. Yang’s tenure, he took the lead in acquisition of various toll road projects and was committed to promote sound corporate governance practices and strived for operational and management excellence, resulting in the continuous enhancement of the value of the Group’s toll road business and strengthening its sustainable development capabilities. The Board would like to take this opportunity to extend its heartfelt gratitude to Mr. Yang for his valuable contribution to the business development of the Group.

There is no disagreement between Mr. Yang and the Board and there are no other matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company.

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

Hong Kong, 24 December 2014

*After the changes of directorship as mentioned above, the Board consists of Messrs. Gao Lei, Li Jing Qi, Li Lu Ning and Liu Jun 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.*