

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 31/12/2014				
To: Hong Kong Exchanges an	d Clearing	Limited		
Name of Issuer	Shenzhen	International Holdi	ngs I imited	
Date Submitted	5 January		ngs Linned	
Date Submitted	3 January	2013		
I. Movements in Authorised Share Capital				
1. Ordinary Shares				
(1) Stock code : <u>152</u>	Descripti	on: Ordinary	Shares	_
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding 1	nonth _	2,000,000,000	HK\$1.00	HK\$2,000,000,000
Increase/(decrease)	_	Nil		Nil
Balance at close of the month	_	2,000,000,000	HK\$1.00	HK\$2,000,000,000
(2) Stock code : N/A	Descripti	on :		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding r	nonth _			
Increase/(decrease)	_			
Balance at close of the month	_			

Stock code : N/A Descri	ption:		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
3. Other Classes of Shares			
Stock code : N/A Descri	ption :		
Stock code: N/A Descri	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
	No. of other	(State	capital
Balance at close of preceding month	No. of other	(State	capital
Stock code: N/A Described	No. of other	(State	capital

II. Movements in Issued Share Capital

	No. of ordina	ary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	1,891,902,387	N/A	N/A	N/A
Increase/ (decrease)-during the month	40,500	N/A	N/A	N/A
Balance at close of the				
month	1,891,942,887	N/A	N/A	N/A

III. Details of Movements in Issued Share Capital

Share Options (under Particulars of share	Share Option	Selicines of the	100401)		No. of new shares of	No. of new shares of
option scheme					issuer issued during	issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date		Movement duri	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and		1710 Yellielle dull	ng the month		-	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share Option						
Scheme						
approved on						
30/04/2004						
(Grant date:						
28/09/2010)						
Ordinary shares	Nil	40,500	Nil	Nil	40,500	7,122,459
(Note 1)						
2. Share Option						
Scheme						
approved on						
30/04/2004						
(Grant date:						
18/01/2013)						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	395,000
$\frac{\text{(Note 1)}}{\text{(Note 1)}}$						373,000
(11010-1)						
3. Share Option						
Scheme						
approved on						
30/04/2004						
(Grant date:						
29/01/2014)						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	32,280,000
$\frac{\text{Ordinary shares}}{(Note 1)}$						32,200,000
(Ivole 1)		To	otal A. (Ordin	ary charec)	40,500	
		10		nce shares)	N/A	
			·		N/A	
		_	•	Other class)	1N/A	
Total funds raised du		n from exercise of		IIZ# 22 4.000		
options (State current	cy)		h	IK\$234,900		

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value a nominal close of value preceding month	during the	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A	-				
	-				
Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable)					
(dd/mm/yyyy) 2. N/A	(/ /)	_			
2. 10/1	-				
					-
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)		_ _ _			
3. N/A	(/ /)	_			
	. -				
					
(/ /) Stock code (if listed) Class of shares issuable (Note 1)		_			
Subscription price EGM approval date		_			
(if applicable)					
	(/ /)	_			
4. N/A	-				
	<u> </u>				
Stock code (if listed) Class of shares issuable (Note 1)		_			
Subscription price EGM approval date (if applicable)		_			
(dd/mm/yyyy)	(/ /)	_			
	Tot		ary shares)	N/A	<u>.</u>
			ce shares) ther class)	N/A N/A	-
		(0	uici ciass)	IN/A	-

Convertibles (i.e. Convertible i		Amount at close of preceding month	Converted during the month	Amount at close of the month	issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A						
	<u> </u>					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy))	(/ /)					
2. N/A	<u> </u>					
Stock code (if listed)						
Class of shares						
issuable (<i>Note 1</i>) Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy) 3. N/A	(/ /)					
3. IV/A						
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
4. N/A						
C(++1+++1+('C1'+++1)						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)					
			Total C. (Ordin		N/A	-
				ence shares) _ Other class)	N/A N/A	-
			(Outer C1488)	11/11	_

For Main Board and GEM listed issuers
Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

than under Share Option Schemes)		
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A		
•		
shares (Note 1)		
shares (Note 1)		
2. N/A		
shares (Note 1)	_	
		·
3. N/A		
J. 11/A	_	
shares (Note 1)		
		-
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	
(Other class)	1 V/A	

<u>O</u> t	her Movements	in Issued Share Capital					
	Type of Issue					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	71						
			Class of shares issuable (Note 1)				
1.	Rights issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			, , , , , , , , , , , , , , , , , , , ,			N/A	N/A
			Class of shares issuable				
			(Note 1)				
2.	Open offer	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						N/A	N/A
			Class of shares issuable				
			(Note 1)				
3.	Placing	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						N/A	N/A
			Class of shares issuable (Note 1)				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						N/A	N/A

For Main Board and GEM listed issuers

	Type of Issue					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
			Class of shares issuable (Note 1)				
5.	Scrip dividend	At price : State currency ———	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
							17/11
			Class of shares repurchased (<i>Note 1</i>)				
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N7/A
						N/A	N/A
			Class of shares redeemed (Note 1)				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	27/4	XY/4
						N/A	N/A
			Class of shares issuable (Note 1)				
8.	Consideration issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						N/A	N/A

For Main Board and GEM listed issuers

			1 Of Ivialli	Duaru	and GEM IIS	
					No. of new shares of	No. of new shares of
					issuer issued	
					during the	may be
					month	issued
					pursuant	pursuant
					thereto	thereto as at
						close of the
	Type of Issue					month
		Class of shares issua	ble			
		(Note 1)				
9.	Capital	T 1 . 11 . 4 4	(/ /)		
٦.	reorganisation	Issue and allotment	(, ,	,		
	reorganisation	date: (dd/mm/yyyy)				
		EGM approval date:	(/ /)		
		(dd/mm/yyyy)				
					N/A	N/A
		Class of shares issua	.ble			
		(Note 1)				
10.	Other (Please specify) At price: State currency	Issue and allotment	(/ /)		
	(Please specify) At pince currency	date: (dd/mm/yyyy)		,		
		aute: (da/iiiii/yyyy)				
		EGM approval date:	(/ /)		
		(dd/mm/yyyy)			N/A	N/A
		Total E.	(Ordinary s	hares) N/A	
			(Preference s	hares		
			(Other	class)N/A	-
To	otal increase / (decrease) in ordinary shares during the	e month (i.e. Total of A	to E):	(1) 4	0,500
10	our mereuse / (decreuse) in ordinary shares during the	e month (i.e. Total of 11	10 L).	(1	·	0,500
				(2		N/A
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):						NT / A
10	oral increase / (decrease) in preference snares during	me monun (1.e. 10tal of	A 10 E):			N/A
To	Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E): N/A					
(T	(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)					l").)

Remarks (if any):	For Main Board and GEM listed issuers
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Submitted by: Tam Mei Mei	
Title: Company Secretary (Director, Secretary or other duly authorised officer)	
Notes:	
1. State the class of shares (e.g. ordinary, preference or other	er).
2. If there is insufficient space, please append the prescribe	ed continuation sheet.