

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yy	yy): _	31/10/2016		
To: Hong Kong Exchanges and C	learing L	imited		
Name of Issuer Sh	enzhen I	nternational Holdi	ings Limited	
Date Submitted 3 1	Novembe	er 2016		
I. Movements in Authorised Share	Capital			
1. Ordinary Shares				
(1) Stock code : <u>152</u> D	escriptio	on: Ordinary	Shares	
]	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mon	th	3,000,000,000	HK\$1.00	HK\$3,000,000,000
Increase/(decrease)	_	Nil		Nil
Balance at close of the month		3,000,000,000	HK\$1.00	HK\$3,000,000,000
(2) Stock code: N/A D	escriptio	on:		
]	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mon	th			
Increase/(decrease)				
Balance at close of the month	_			

2. Preference Shares			
Stock code: N/A Descri	iption :		
	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	iption:		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
Total authorised share capital at the enceurrency):	d of the month (State	НК	\$3,000,000,000

II. Movements in Issued Share Capital

	No. of ordin	nary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	1,957,676,314	N/A	N/A	N/A
Increase/ (decrease) during the month	13,000	N/A	N/A	N/A
Balance at close of the month	1,957,689,314	N/A	N/A	N/A

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Particulars of share option scheme including EGM approval date					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
(dd/mm/yyyy) and —		Movement duri	ng the month		·	as at close of the month
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share Option						
Scheme						
approved on						
30/04/2004						
(Grant date:						
29/01/2014)						
Ordinary shares	Nil	13,000	Nil	Nil	13,000	29,178,000
(Note 1)						
2. Share Option Scheme approved on 16/05/2014 (Grant date: 22/06/2016) Ordinary shares (Note 1) 3.	Nil	Nil	Nil	<u>Nil</u>	Nil	7,420,000
(Note 1) shares			otal A. (Ordin	ary charec)	13,000	
		10	,	nce shares)	N/A	
				Other class)	N/A	
Total funds raised duri	ng the month	n from exercise o	`	Julio Glass)	1 1/1 2	
options (State currency		i irom exercise o		HK\$135,200		
	, ,			,		

Convertibles (i.e. Convertible i		Amount at close of preceding month	Converted during the month	Amount 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	outstanding	month	Шопш	month		
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 (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)					
3. N/A						
	<u> </u>					
G. 1 ('01' - 1)						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
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)	(/ /)	 ,	Total C (Omdi-	ory chores)	N/A	
			Total C. (Ordin			_
			(Prefere	ence shares)	N/A	

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 S	chemes)		
if applicable, and class of	EGM approval date (dd/mm/yyyy), 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. <u>N/A</u>			
	(/ /)		
	shares (Note 1)		
	, , , , , , , , , , , , , , , , , , , ,		
3. N/A			
	(
	shares (Note 1)		
	shares (Note 1)		
	T (1 D (0 1' 1)	27/4	
	Total D. (Ordinary shares)	N/A	
	(Preference shares)	N/A	
	(Other class)	N/A	

Ot	her Movements	n 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
	1) pe of 1884e							
				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)	(/ /)		
				(dd/iiiii/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)	(/ /)		
				(dd/IIIII/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)	(/ /)		
				(dd/iiiii/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)	(/ /)		
				(44, 11111, 3, 3, 3, 3)			N/A	N/A

Class of shares issuable		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
Serip dividend		1 ypc 01 135uc		Class of shares issuable				
Class of shares repurchase of shares Cancellation date : (
Class of shares	5.	Scrip dividend	At price :		(/ /)		
Class of shares Class Cancellation date Class Cancellation date Class Cancellation date Class Cancellation date Class Cl				EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
Cancellation date : (/ /)								
Shares								
Class of shares 7. Redemption of shares 8. Consideration issue At price State currency Class of shares Redemption date (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) N/A N/A N/A N/A N/A N/A State currency EGM approval date: (/ /) date (/ /) EGM approval date: (/ /) Class of shares issuable (/ /) Class of shares issuable (/ /) (/ /) EGM approval date: (/ / /) EGM approval date: (/ / /) (/ /	6.				(/ /)		
Class of shares redeemed (Note 1) 7. Redemption of shares				EGM approval date: (dd/mm/yyyy)	(/ /)	NI/A	NI/A
redeemed (Note 1) Redemption of shares Redemption date: (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) N/A N/ Class of shares issuable (Note 1) 8. Consideration issue At price: State currency							IV/A	IN/A
shares (dd/mm/yyyy) EGM approval date: (/ /)								
Class of shares issuable	7.			Redemption date : (dd/mm/yyyy)	(/ /)		
Class of shares issuable 8. Consideration issue At price: State currency — Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)				EGM approval date: (dd/mm/yyyy)	(/ /)	NI/A	27/4
8. Consideration issue At price: State currency — Issue and allotment date: (dd/mm/yyyy) EGM approval date: (///) (dd/mm/yyyy)							N/A	N/A
issue At price : currency date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)								
(dd/mm/yyyy)	8.		At price :		(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	37/1	37/4
							N/A	N/A

]	No. of new	No. of new
						;	shares of	shares of
							ssuer issued during the	issuer which may be
							month	issued
ı							pursuant	pursuant
i							thereto	thereto as at
							HICIOLO	close of the
	Type of Issue							month
				Class of shares issua	ahle			
				(Note 1)				
	G 24.1				(/ /	`		
9.	Capital reorganisation			Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				ECM annual data.	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(, ,	,		
				(dd/iiiii/yyyy)			N/A	N/A
				Class of shares issua (Note 1)	able			
10.	Other	A	State		(/ /	`		
	(Please specify)	At price :	currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date:	(/ /)		
				(dd/mm/yyyy)	`	,	N/A	N/A
				Total E.	(Ordinary sł	nares)	N/A	
				10tm: 2.	(Preference sh			
					(Other			
					(= =====	Oiuss,	11/12	•
 	. 1 / (1	\	1	1 . d	· · · · · · · · · · · · · · · · · · ·	(1)	. 1	2 000
10	otal increase / (deci	ease) in ordi	nary snares	during the month (i.e. Total of A	A to E):	(1)	1.	3,000
						(2))	N/A
To	otal increase / (decr	rease) in pref	erence share	es during the month (i.e. Total of	f A to E):		-	N/A

N/A

Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):

(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)

Remarks (if any):
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Submitted by: <u>Tam Mei Mei</u>
Title: Company Secretary (Director, Secretary or other duly authorised officer)

Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.