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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”)**

## **FORFEITURE OF UNCLAIMED DIVIDENDS FOR 2010**

On 21 June 2017, the Company announced that, pursuant to Bye-law 165 of the Company, the following dividends remaining unclaimed on 21 September 2017 would be forfeited and would revert to the Company:

<b>Type of Dividends</b>	<b>Date of Declaration</b>	<b>Date of Payment</b>	<b>Dividend Per Share</b>
2010 Final Dividend	30 March 2011	30 May 2011	HK2.15 cents*
2010 Special Dividend	30 March 2011	30 May 2011	HK0.85 cent*

\* These figures reflect the amount of dividend per share then declared and no adjustment has been made in connection with any share capital changes thereafter (including the consolidation of every ten shares of the Company with a nominal value of HK\$0.10 each into one consolidated share of the Company with a nominal value of HK\$1.00 each which became effective on 13 February 2014)

Accordingly, the unclaimed final and special dividends for 2010 mentioned above amounting to HK\$91,527 has been forfeited and has reverted to the Company as at today.

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

Hong Kong, 27 September 2017

*As at the date of this announcement, the board of directors of the Company consists of Messrs. Gao Lei, Li Hai Tao, Zhong Shan Qun, Liu Jun and Hu Wei as executive directors, Messrs. Xie Chu Dao and Liu Xiao Dong as non-executive directors and Messrs. Leung Ming Yuen, Simon, Ding Xun, Nip Yun Wing and Dr. Yim Fung, JP as independent non-executive directors.*