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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”)

**VOLUNTARY ANNOUNCEMENT
INCLUSION IN THE LIST OF “DOUBLE-HUNDRED ENTERPRISES”
IN RELATION TO REFORM OF STATE-OWNED ENTERPRISES**

The State-owned Assets Supervision and Administration Commission of the State Council (“SASAC”) has recently issued the “Notice of Publication of Work Plan for State-owned Enterprises Reform ‘Double-Hundred Action’” (Guozifayanjiu [2018] No. 70) (《關於印發〈國企改革“雙百行動”工作方案〉的通知》(國資發研究[2018]70號)), pursuant to which the State Council’s Office of State-owned Enterprise Reform Leading Group (國有企業改革領導小組) has selected over a hundred central enterprise subsidiaries and over a hundred local state-owned enterprises (collectively the “Double-Hundred Enterprises”) to implement the “Double-Hundred Action” through reforming such state-owned enterprises during the period from 2018 to 2020. The Company has been selected in the list of “Double-Hundred Enterprises”.

The Company will actively organise, formulate and complete the comprehensive reform implementation plan, define specific reform objectives, reform actions and division of responsibilities, and develop work plans and targets in accordance with the specific deployment requirements pursuant to the “Double-Hundred Action” in relation to reform of state-owned enterprises to be set by the SASAC.

Such reform is currently at the planning stage, with specific proposals and scheduled arrangements to be confirmed. The Company shall make further announcement(s) as and when appropriate.

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

Hong Kong, 21 August 2018

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.