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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”)

## **CHANGE OF ADDRESS OF HONG KONG BRANCH SHARE REGISTRAR**

The Company hereby announces that with effect from 11 July 2019, the address of the Hong Kong Branch Share Registrar of the Company, Tricor Tengis Limited (the “Hong Kong Branch Share Registrar”), will change from Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong to:

**Level 54, Hopewell Centre  
183 Queen’s Road East  
Hong Kong**

All telephone and facsimile numbers of the Hong Kong Branch Share Registrar will remain unchanged.

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

Hong Kong, 25 June 2019

*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. Ding Xun, Nip Yun Wing, Dr. Yim Fung, JP and Professor Cheng Tai Chiu, Edwin as independent non-executive directors.*