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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)

**(1) CHANGE IN DIRECTORSHIP
AND
(2) CHANGE OF COMPOSITION OF NOMINATION COMMITTEE**

The Board announces that, with effect from 1 September 2020, Mr. Wang Peihang has been appointed as an Executive Director and a member of the Nomination Committee and Mr. Zhong Shan Qun resigned from his position as an Executive Director and a member of the Nomination Committee due to job re-designation.

(1) CHANGE IN DIRECTORSHIP

The board of directors (the “Board”) of Shenzhen International Holdings Limited (the “Company”, together with its subsidiaries, the “Group”) announces that, with effect from 1 September 2020, Mr. Wang Peihang (“Mr. Wang”) has been appointed as an executive director of the Company (“Executive Director”) and a member of the nomination committee of the Company (the “Nomination Committee”) and Mr. Zhong Shan Qun (“Mr. Zhong”) resigned from his position as an Executive Director and a member of the Nomination Committee due to job re-designation. Mr. Zhong has confirmed that he has no disagreement with the Board and there is no other matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

Mr. Wang, aged 53, holds an Executive Master's degree in business administration from Tianjin University. He has held various leadership positions in Shenzhen Institute of Education and Organization Department of Shenzhen Municipal Committee. From August 2016 to July 2020, Mr. Wang was a director of Shenzhen Yantian Port Group Co., Ltd. Mr. Wang is currently a supervisor of Shenzhen Yantian Port Holdings Co., Ltd. (listed on the Shenzhen Stock Exchange).

The Board believes that Mr. Wang, who took part in the management of human resources for years and has extensive experience in corporate management and port business, is well positioned to provide invaluable advice and guidance on the business and talent development of the Group. Save as disclosed above, Mr. Wang does not hold and has not held any directorships in other listed companies at present and in the past three years.

Mr. Wang has entered into a service contract with the Company for a term of three years commencing on 1 September 2020 and is subject to retirement by rotation but is eligible for re-election at the annual general meeting of the Company in accordance with the bye-laws of the Company. Pursuant to Mr. Wang's service contract, his emolument comprises a monthly salary of HK\$80,000, which will be reviewed annually by the Board, and a discretionary bonus. The emolument of Mr. Wang is determined with reference to his experience and duties with the Company.

Save as disclosed above and as at the date of this announcement, Mr. Wang does not have any relationship with any Directors, senior management, substantial shareholders and/or controlling shareholders (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules")) of the Company, nor does he have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Save as disclosed above, the Company considers that in relation to the appointment of Mr. Wang as an Executive Director, there is no other information which is discloseable nor is/was he involved in any of the matters required to be disclosed pursuant to any of the requirements of Rule 13.51(2)(h) to (v) of the Listing Rules, and there is no other matter in relation to his appointment which needs to be brought to the attention of the shareholders of the Company.

Mr. Zhong joined the Group in 1994 and was appointed as an Executive Director in 2015. During his employment, he participated in several major investment projects, such as investment and construction of expressway projects, driving and implementing the investment and construction of Nanjing Xiba Port. He also participated in the development, construction and management of numerous integrated logistics hubs. In addition, being responsible for the management of the Group's human resources and corporate culture development, Mr. Zhong made crucial contributions to the growth of the Group during his tenure.

The Board would like to take this opportunity to extend its heartfelt gratitude to Mr. Zhong for his valuable contribution to the Group and would like to welcome Mr. Wang to the Board.

(2) CHANGE OF COMPOSITION OF NOMINATION COMMITTEE

As a result of the changes of the composition of the Nomination Committee mentioned in (1) above, the Nomination Committee comprises Mr. Pan Chao Jin (Chairman), Mr. Chan King Chung and Mr. Wang since the date of this announcement.

By Order of the Board
Shenzhen International Holdings Limited
Liu Wang Xin
Joint Company Secretary

Hong Kong, 1 September 2020

Since the abovementioned change in directorship, the board of directors of the Company consists of Messrs. Li Hai Tao, Wang Peihang, Liu Jun and Hu Wei as executive directors, Mr. Liu Xiao Dong as non-executive director and Professor Cheng Tai Chiu, Edwin, Messrs. Pan Chao Jin and Chan King Chung as independent non-executive directors.