



Shenzhen International Holdings Limited  
深圳國際控股有限公司  
(Incorporated in Bermuda with limited liability)  
(於百慕達註冊成立之有限公司)  
(Stock Code: 00152)  
(股份代號: 00152)

NOTIFICATION LETTER 通知信函

19 April 2024

Dear Registered Shareholder(s),

**Notification of publication of Annual Report 2023, Circular dated 19 April 2024 together with Notice of Annual General Meeting and Form of Proxy (the “Current Corporate Communication(s)”) and 2023 Environmental, Social and Governance Report (“ESG report”) on the website of Shenzhen International Holdings Limited (the “Company”)**

We hereby notify you that the Current Corporate Communication(s) and the ESG report of the Company, in both English and Chinese, are now available on the website of the Company at [www.szihl.com](http://www.szihl.com) and that of Hong Kong Exchanges and Clearing Limited (“HKEX”) at [www.hkexnews.hk](http://www.hkexnews.hk). To be environmentally friendly, the Company encourages you to access the Current Corporate Communication(s) and the ESG report via the Company’s or HKEX’s websites.

If you wish to (a) receive the Current Corporate Communication(s) in printed form or in a language version other than your existing choice; and/or (b) change your choice of language or means of receipt of all future Corporate Communication(s), please complete, sign and return the enclosed change request form to the Company c/o Tricor Tengis Limited, the Company’s branch share registrar in Hong Kong (the “Share Registrar”), at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to [152-ecom@hk.tricorglobal.com](mailto:152-ecom@hk.tricorglobal.com).

You may at any time change your choice of language or means of receipt of all future Corporate Communication(s) by giving not less than seven days’ notice in writing to the Company c/o the Share Registrar, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to [152-ecom@hk.tricorglobal.com](mailto:152-ecom@hk.tricorglobal.com). Even if you have elected (or are deemed to have elected) to access the relevant Corporate Communication(s) electronically through the Company’s website but for any reason have difficulty in accessing the relevant Corporate Communication(s) electronically, or wish to receive printed copies, the Company will promptly upon your request send the printed copies to you free of charge.

The ESG report is published in electronic form only. If you wish to receive the ESG report in printed form, please send your request in writing to the Company c/o Tricor Tengis Limited by post at the above address.

Should you have any queries relating to this notification, please contact Customer Service Hotline of the Share Registrar at (852) 2980 1333 from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding public holidays).

Yours faithfully,  
For and on behalf of  
**Shenzhen International Holdings Limited**  
**Liu Wangxin**  
Joint Company Secretary

Note: Corporate Communication(s) refer to any document issued or to be issued by the Company for information or action of holders of securities of the Company, including but not limited to annual report, interim report, notice of meeting, listing document and circular.

各位登記股東：

於深圳國際控股有限公司（「本公司」）網站刊發之2023年年報、日期為2024年4月19日之通函連同股東週年大會通告及代表委任表格（「本次公司通訊」）及2023年環境、社會及管治報告（「環境、社會及管治報告」）的通知

本公司現謹通知 閣下，本公司的本次公司通訊及環境、社會及管治報告（英文及中文版）現已登載於本公司網站 [www.szihl.com](http://www.szihl.com) 及香港交易及結算所有限公司（「港交所」）網站 [www.hkexnews.hk](http://www.hkexnews.hk)。為響應環保，本公司鼓勵 閣下通過本公司或港交所之網站閱覽本次公司通訊及環境、社會及管治報告。

若 閣下欲(a)索取本次公司通訊的印刷本又或有別於 閣下所選擇的另一個語言版本；及/或(b)更改日後收取所有公司通訊的語言版本或收取方式，請填妥及簽署附上的變更申請表格，並透過本公司之香港股份過戶登記分處卓佳登捷時有限公司（「股份過戶登記處」），地址為香港夏慤道16號遠東金融中心17樓向本公司提出書面要求或電郵至 [152-ecom@hk.tricorglobal.com](mailto:152-ecom@hk.tricorglobal.com)。

閣下可在任何時候透過股份過戶登記處，地址為香港夏慤道16號遠東金融中心17樓向本公司提出不少於七天的書面要求或電郵至 [152-ecom@hk.tricorglobal.com](mailto:152-ecom@hk.tricorglobal.com) 以更改選取日後所有的公司通訊之語言版本或收取方式。若 閣下已選擇（或被視作選擇）透過本公司網站以電子方式閱覽公司通訊，但如因任何理由以致在使用電子方式閱覽相關公司通訊時遇到困難，或欲收取印刷本，本公司在收到 閣下的要求後將立即向 閣下免費發送印刷本。

環境、社會及管治報告僅以電子形式刊發，若 閣下希望收取環境、社會及管治報告的印刷本，請將 閣下的書面要求透過卓佳登捷時有限公司郵寄至上述地址。

倘 閣下對本通知有任何查詢，請於星期一至星期五（公眾假期除外）上午9時至下午6時致電股份過戶登記處客戶服務熱線，電話號碼為(852) 2980 1333。

代表  
深圳國際控股有限公司  
聯席公司秘書  
劉旺新  
謹啟

2024年4月19日

註：公司通訊指由本公司發出或將予發出以供本公司股東參照或採取行動的任何文件，其中包括但不限於年報、中期報告、會議通告、上市文件及通函。

## CHANGE REQUEST FORM 變更申請表格

To: **Shenzhen International Holdings Limited**  
(the "Company") (Stock Code: 00152)  
c/o Tricor Tengis Limited  
17/F, Far East Finance Centre  
16 Harcourt Road, Hong Kong

致： 深圳國際控股有限公司（「公司」）  
（股份代號：00152）  
經卓佳登捷時有限公司轉交  
香港夏愨道16號  
遠東金融中心17樓

**Part A** I/We have received the Current Corporate Communication(s) in English/Chinese or have elected (or am/are deemed to have elected) to receive the Current Corporate Communication(s) in electronic form on the Company's website. I/We would like to request the printed version(s) of the Current Corporate Communication(s) in the manner as indicated below:

甲部 本人／吾等已收取本次公司通訊之英文／中文印刷本或已選擇（或被視為已選擇）收取於本公司網站登載的本次公司通訊電子版本。本人／吾等現欲索取下列所示之本次公司通訊印刷本：

(Please mark a "✓" in ONLY ONE of the following boxes 請僅在下列其中一個空格內劃上「✓」號)

- to receive the **printed English version** of the Current Corporate Communication(s); **OR**  
收取本次公司通訊之英文印刷本；或
- to receive the **printed Chinese version** of the Current Corporate Communication(s); **OR**  
收取本次公司通訊之中文印刷本；或
- to receive both **printed English and Chinese versions** of the Current Corporate Communication(s).  
同時收取本次公司通訊之英文及中文印刷本。

**Part B:** I/We would like to change the choice of language or means of receipt of all future Corporate Communication(s) of the Company in the manner as indicated below:

乙部：本人／吾等現欲更改選擇有關本公司日後刊發的所有公司通訊之語言版本或收取途徑如下：

(Please mark a "✓" in ONLY ONE of the following boxes 請僅在下列其中一個空格內劃上「✓」號)

- to access all future Corporate Communications by electronic means through the Company's website at **www.szihl.com** or HKEX's website at **www.hkexnews.hk** instead of in printed form with an email notification to my/our email address at \_\_\_\_\_ or a notification letter mailed to my/our address whenever there is any publication of Corporate Communications on the Company's and HKEX's websites; **OR**  
透過公司網站**www.szihl.com**或港交所網站**www.hkexnews.hk**以電子方式閱覽所有日後公司通訊，以代替收取印刷本，凡於公司及港交所網站刊發公司通訊時，向本人／吾等發出電郵通知至\_\_\_\_\_或郵寄通知信函至本人／吾等的地址；或
- to receive the **printed English version** of all future Corporate Communication(s) only; **OR**  
僅收取所有日後公司通訊之英文印刷本；或
- to receive the **printed Chinese version** of all future Corporate Communication(s) only; **OR**  
僅收取所有日後公司通訊之中文印刷本；或
- to receive both **printed English and Chinese versions** of all future Corporate Communication(s).  
同時收取所有日後公司通訊之英文及中文印刷本。

Shareholder's full name  
股東全名：

Signature  
簽名：

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Address  
地址：

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Contact telephone number  
聯絡電話號碼：

Date:  
日期：

Notes 附註：

- Please complete all your details clearly. Any Change Request Form that has not been completed clearly or otherwise incorrectly completed will be void at the discretion of the Company.  
請 閣下清楚填妥所有資料。本公司將有酌情權決定任何未有清楚填妥或填寫不正確之變更申請表格無效。
- If your shares are held in joint names, the Shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Change Request Form in order to be valid.  
如屬聯名股東，則本變更申請表格須由該名於本公司股東名冊上就聯名持有股份其姓名位列首位的股東簽署，方為有效。
- For the avoidance of doubt, the Company does not accept any special instructions written on this Change Request Form.  
為免存疑，本公司概不接受於本變更申請表格上書寫之任何額外指示。

### PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- (i) "Personal Data" in this statement has the same meaning as "personal data" defined in the Personal Data (Privacy) Ordinance, Cap 486 (the "PDPO"), which may include but not limited to your name, contact telephone number and mailing address.
- (ii) Your supply of Personal Data is on a voluntary basis for the purpose of receiving the Corporate Communication(s) in the manner chosen. Your Personal Data will be retained for such period as may be necessary for our verification and record purposes.  
閣下是自願提供個人資料，以便按 閣下選擇之方式收取公司通訊。本公司將在有需要之期間，保存 閣下之個人資料作核實及記錄用途。
- (iii) You have the right to request access to and/or correction of the respective Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of the Personal Data should be in writing addressed to the Privacy Compliance Officer of Tricor Tengis Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to is-enquiries@hk.tricorglobal.com.  
閣下有權根據《私隱條例》中的條款，查閱及／或修改 閣下之個人資料。任何相關查閱及／或修改個人資料之要求均須以書面方式郵寄至香港夏愨道16號遠東金融中心17樓或電郵至 is-enquiries@hk.tricorglobal.com向卓佳登捷時有限公司的私隱事務主任提出。

(Please cut along the dotted line 請沿虛線剪下)

### Mailing Label 郵寄標籤

Tricor Tengis Limited  
卓佳登捷時有限公司  
Freepost No. 簡便回郵號碼：10 GPO  
Hong Kong 香港  
Shenzhen International Holdings Limited (152)

Please cut the mailing label and stick this on an envelope to return the Change Request Form to us.

**No postage stamp is required for local mailing**

當 閣下寄回變更申請表格時，請將此郵寄標籤剪貼於信封上。  
如在本港投寄， 閣下毋須支付郵費或貼上郵票