



深圳國際控股有限公司
SHENZHEN INTERNATIONAL HOLDINGS LTD.
(Incorporated in Bermuda with limited liability)

Shenzhen International granted share options to Chairman Mr. Guo Yuan

Shenzhen International Holdings Limited has on 6 February 2007 granted a total of 35,000,000 share options to Mr. Guo Yuan, the Chairman of the Company, at an exercise price of HK\$0.532 per share. The share options can be exercised and converted into shares of the Company on or before 5 February 2012.