



SHENZHEN INTERNATIONAL HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 152)

(the “Company”)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board of directors (the “Board”) of the Company announces that Mr. Zhang Hua Qiao, a non-executive director of the Company, has recently returned to the investment banking industry to further his career and to avoid any potential conflict of interest which is a part of the requirement of his new position, Mr. Zhang resigned his directorship in the Company with effect from 30 September 2008. There is no disagreement between Mr. Zhang Hua Qiao and the Board, and no other matter regarding the resignation of Mr. Zhang that needs to be brought to the attention of holders of securities of the Company and/or The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Zhang for his valuable contribution to the Company during his tenure of office.

By Order of the Board
Shenzhen International Holdings Limited
Guo Yuan
Chairman

Hong Kong, 30 September 2008

As at the date of this announcement, the Board consists of Messrs. Guo Yuan, Li Jing Qi, Liu Jun and Yang Hai as executive directors, Messrs. To Chi Keung, Simon and Wang Dao Hai as non-executive directors and Messrs. Leung Ming Yuen, Simon, Ding Xun and Nip Yun Wing as independent non-executive directors.