



SHENZHEN INTERNATIONAL HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 152)

(the “Company”)

CHANGE OF COMPANY SECRETARY

The board of directors (the “Board”) of the Company announces that Mr. Tse Yat Hong (“Mr. Tse”) has resigned as the Company Secretary of the Company with effect from 3 March 2008. Mr. Tse continues to serve as the Chief Financial Officer for the Company.

The Board also announces that Ms. Tam Mei Mei (“Ms. Tam”) has been appointed as the Company Secretary of the Company with effect from 3 March 2008. Ms. Tam is a Certified Public Accountant of the Hong Kong Institute of Certified Public Accountants. She has been the Deputy Company Secretary of the Company since March 2002.

The Board would like to take this opportunity to express its gratitude to Mr. Tse for his contribution during his term of service as Company Secretary and welcome Ms. Tam to her new appointment.

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

Hong Kong, 3 March 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, Zhang Hua Qiao and Wang Hang Jun as non-executive directors and Messrs. Leung Ming Yuen, Simon, Ding Xun and Nip Yun Wing as independent non-executive directors.