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SHENZHEN INTERNATIONAL HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)
(Stock Codes: 152 (Shares) and 2538 (Convertible Bonds))
(the "Company")

Suspension of Trading

The Company announces that the trading in the shares and convertible bonds of the Company on The Stock Exchange of Hong Kong Limited has been suspended from 2:30 p.m. on 26 June 2007 pending release of a clarification announcement in relation to the unusual price and volume movements of the shares of the Company.

By Order of the Board
Shenzhen International Holdings Limited
Tse Yat Hong

Company Secretary

Hong Kong, 26 June 2007

As at the date of this announcement, the board of Directors of the Company consists of Messrs. Guo Yuan, Li Jing Qi and Liu Jun as executive Directors, Messrs. To Chi Keung, Simon and Zhang Hua Qiao as non-executive Directors and Messrs. Leung Ming Yuen, Simon, Ding Xun and Nip Yun Wing as independent non-executive Directors.