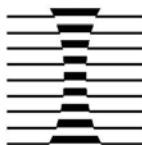


*The Stock Exchange of Hong Kong Limited takes no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **SHENZHEN INTERNATIONAL HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Codes: 152 (Shares) and 2538 (Convertible Bonds))**

### **ANNOUNCEMENT UNUSUAL INCREASE IN PRICE AND TRADING VOLUME RESUMPTION OF TRADING**

This statement is made at the request of The Stock Exchange of Hong Kong Limited (the "Stock Exchange").

The board (the "Board") of directors (the "Directors") of Shenzhen International Holdings Limited (the "Company") has noted today's increase in the price and trading volume of the shares of the Company and save for potential acquisitions of interests in logistics business (the "Acquisitions"), the Board is not aware of any reason of such increase.

The Board confirms that, save for the Acquisitions, there are no negotiations or agreements relating to intended acquisitions or realisations which are discloseable under Rule 13.23 of the Rules Governing the Listing of Securities on the Stock Exchange (the "Listing Rules"), neither is the Board aware of any matter discloseable under the general obligation imposed by Rule 13.09 of the Listing Rules, which is or may be of a price-sensitive nature.

The Acquisitions are still under negotiation and may or may not materialize. Shall the Acquisitions materialize, the Company will fully comply with all necessary disclosure requirements pursuant to the Listing Rules.

Made by the order of the Board of the Company, the Directors of which individually and jointly accept responsibility for the accuracy of this statement.

At the request of the Company, trading in the shares in and the convertible bonds of the Company was suspended with effect from 2:30 p.m. on 26 June 2007 pending release of this announcement. Application has been made by the Company for resumption of trading in the shares and the convertible bonds with effect from 9:30 a.m. on 27 June 2007.

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.*