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深圳控股有限公司
SHENZHEN INVESTMENT LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 00604)

DATE OF BOARD MEETING

Shenzhen Investment Limited (the “**Company**”) hereby announces that a meeting of the Board of Directors of the Company will be held on Thursday, 27 August 2015 for the purpose of, among other things, approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2015 and considering the payment of interim dividend, if any.

For and on behalf of
Shenzhen Investment Limited
LU Hua
Chairman

Hong Kong, 17 August 2015

As at the date of this announcement, the Board comprises 9 directors, of which Mr. LU Hua, Mr. Huang Wei, Mr. MOU Yong and Mr. LIU Chong are the executive directors of the Company, Dr. WU Jiesi and Mr. HUANG Yige are the non-executive directors of the Company and Mr. WU Wai Chung, Michael, Mr. LI Wai Keung and Dr. WONG Yau Kar, David are the independent non-executive directors of the Company.