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Shenzhen International Holdings Limited

深圳國際控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 00152)

(Debt Securities Stock Code: 05042)

INSIDE INFORMATION
TERMINATION OF THE POSSIBLE ACQUISITION OF SHARES OF
SUNING.COM CO., LTD

This announcement is made by Shenzhen International Holdings Limited (the “**Company**”) pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

Reference is made to the announcement of the Company dated 28 February 2021 (the “**Announcement**”) on the framework agreement in relation to the possible acquisition of shares in Suning.com Co., Ltd by the Group. Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as defined in the Announcement.

Following the signing of the Framework Agreement, the Company engaged in negotiations and discussions on the Possible Acquisition but the parties have not been able to conclude a definitive agreement on the terms and conditions of business cooperation. Having carefully analyzed and considered various factors, the Board has decided not to proceed with the Possible Acquisition.

The Company is of the view that the termination of the Possible Acquisition would not have any material impact on the operations or financial position of the Group. The Group will continue to explore opportunities to collaborate with the Target in the area of logistics operations.

By the Order of the Board
Shenzhen International Holdings Limited
Liu Wangxin
Joint Company Secretary

Hong Kong, 5 July 2021

As at the date of this announcement, the board of directors of the Company consists of Messrs. Li Haitao, Wang Peihang and Dai Jingming as executive directors, Messrs. Hu Wei and Zhou Zhiwei as non-executive directors and Professor Cheng Tai Chiu, Edwin, Messrs. Pan Chaojin and Chan King Chung as independent non-executive directors.