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<b>Cash Dividend with Scrip Option Announcement for Equity Issuer</b>	
Issuer name	Shenzhen International Holdings Limited
Stock code	00152
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	2022 Annual Results Announcement
Announcement date	28 March 2023
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2022
Reporting period end for the dividend declared	31 December 2022
Dividend declared	HKD 0.257 per share
Date of shareholders' approval	16 May 2023
Default option	Scrip
<b>Information relating to scrip option</b>	
The price for converting cash dividend per scrip share in declared currency	To be announced
Despatch date of share certificates	To be announced
First date of dealing in scrip shares	To be announced
Partial election of scrip shares	Yes
Fractional entitlements of scrip shares	To be announced
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.257 per share
Exchange rate	HKD 1 : HKD 1
Closing date and time for option election	To be announced
Ex-dividend date	18 May 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	19 May 2023 16:30
Book close period	From 22 May 2023 to 23 May 2023
Record date	23 May 2023

Payment date	21 June 2023
Share registrar and its address	Tricor Tengis Limited
	17/F, Far East Finance Centre, 16 Harcourt Road
	Hong Kong Hong Kong
<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable
<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
The board of directors consists of Mr. Li Haitao, Mr. Liu Zhengyu, Mr. Wang Peihang and Dr. Dai Jingming as executive directors, Dr. Zhou Zhiwei as non-executive director and Mr. Pan Chaojin, Dr. Zeng Zhi and Dr. Wang Guowen as independent non-executive directors.	