



Shenzhen International Holdings Limited  
深圳國際控股有限公司  
(Incorporated in Bermuda with limited liability)  
(Stock Code: 00152)

9 February 2024

To the Shareholders

Dear Sir/Madam,

**Election of Means of Receipt and Language of Corporate Communications**

Pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the bye-laws of Shenzhen International Holdings Limited (the “**Company**”), the Company writes to ascertain how you wish to receive future Corporate Communications of the Company, either (i) in printed form, in English and/or Chinese (the “**Printed Version**”); or (ii) by electronic means through the Company’s website at [www.szihl.com](http://www.szihl.com) or Hong Kong Exchanges and Clearing Limited (“**HKEx**”)’s website at [www.hkexnews.hk](http://www.hkexnews.hk) (the “**Electronic Version**”). “Corporate Communication(s)” refer to any document issued or to be issued by the Company for information or action of holders of any securities of the Company, including but not limited to annual report, interim report, notice of meeting, listing document and circular.

To support environmental protection and enhance efficient communication with you, the Company encourages and recommends that you to access the Corporate Communications via the Company’s or HKEx’s website. To make your election, please complete, sign and return the attached Reply Form in accordance with the instructions printed thereon to Tricor Tengis Limited (“**Tricor**”), the Company’s branch share registrar and transfer office in Hong Kong, by using the mailing label at the bottom of the Reply Form (no postage stamp is required if posted in Hong Kong; otherwise, please affix appropriate stamps), or by delivering it to 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong. The scanned copy of the duly completed and signed Reply Form may also be returned to Tricor by email at [152-ecom@hk.tricorglobal.com](mailto:152-ecom@hk.tricorglobal.com). The Reply Form may be downloaded from the Company’s and HKEx’s websites.

**If the Company does not receive the duly completed and signed Reply Form or any response in writing indicating your objection to access the Corporate Communications by electronic means on or before 9 March 2024, you are deemed to have consented to elect the Electronic Version instead of the Printed Version, and only a notification of the publication of the Corporate Communications on the Company’s and HKEx’s websites will be sent to you.**

You may at any time change your means of receipt and choice of language of Corporate Communications by giving reasonable notice in writing to Tricor at the address stated above. Even if you have elected (or are deemed to have consented) the Electronic Version but for any reason have difficulty in accessing the relevant Corporate Communications electronically, the Company or Tricor will promptly upon receiving your request in writing or by email to [152-ecom@hk.tricorglobal.com](mailto:152-ecom@hk.tricorglobal.com), send the Printed Version of the Corporate Communications to you in the selected language version(s) free of charge.

Please note that printed form of both the English and Chinese versions of all future Corporate Communications will be available from the Company or Tricor on request; and both versions are also available on the Company’s website at [www.szihl.com](http://www.szihl.com) and HKEx’s websites at [www.hkexnews.hk](http://www.hkexnews.hk).

Should you have any query relating to this letter, please call the dial-up hotline of the Share Registrar at (852) 2980 1333 during business hours (9:00 a.m. to 5:00 p.m., Monday to Friday, excluding Hong Kong public holidays).

Yours faithfully,  
For and on behalf of  
**Shenzhen International Holdings Limited**  
**Liu Wangxin**  
*Joint Company Secretary*