

Procedures for Shareholders to Propose a Person for Election as a Director

Bye-Law 114 of the existing Bye Laws of Shenzhen International Holdings Limited (the “Company”) provides that no person, other than a retiring Director, shall be eligible for election to the office of Director at any general meeting unless:

- (1) he/she is recommended by the board of directors of the Company; or
- (2) notice in writing of the intention to propose that person for election as a Director and notice in writing by that person of his willingness to be elected shall have been delivered to the Company at the registered office or Registration Office provided that the minimum length of the period, during which such notice(s) are given, shall be at least seven days and that the period for lodgement of such notice(s) shall commence no earlier than the day after the despatch of the notice of the general meeting appointed for such election and end no later than seven days prior to the date of such general meeting.

Accordingly, if a shareholder wishes to nominate a person to stand for election as a Director of the Company at a general meeting, the following documents must be validly served at the registered office in Bermuda or the branch share registrar of the Company, Tricor Tengis Limited, at 26th Floor, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong, namely (a) his/her notice of intention to propose a resolution at a general meeting; and (b) a notice signed by the nominated candidate of the candidate’s willingness to be appointed together with (i) that candidate’s information as required to be disclosed under rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, and (ii) the candidate’s written consent to the publication of his/her personal data.