

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

In accordance with Bye-law 114 of the Bye-Laws of Shenzhen International Holdings Limited (the “Company”), no person (other than a retiring director) shall be eligible for election as a director of the Company at any general meeting unless:

- (1) he/she is recommended by the board of directors of the Company; or
- (2) the notice in writing of the intention to propose that person for election as a director of the Company and the notice in writing by that person of his willingness to be elected shall have been delivered to the Company’s registered office in Bermuda or its branch share registrar in Hong Kong provided that the minimum length of the period, during which such notice are given, shall be at least seven (7) days and that the period for lodgment of such notice 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 (7) days prior to the date of such general meeting.

Therefore, if a shareholder intends to nominate an individual for election as a director of the Company at a general meeting, the shareholder must submit the following documents to the Company:

- (a) a notice of the shareholder’s intention to propose a resolution at a general meeting; and
- (b) a notice signed by the nominated candidate indicating his/her willingness to be appointed, accompanied by:
 - (i) the information 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 information.

These documents must be validly served at the Company’s registered office in Bermuda or its branch share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre 16 Harcourt Road, Hong Kong.