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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	2023 Annual Results Announcement
Announcement date	28 March 2024
Status	Update to previous announcement
Reason for the update / change	Updated on the price for converting cash dividend per scrip share, despatch date of share certificates, first date of dealing in scrip shares, fractional entitlements of scrip shares, and closing date and time for option election
<b>Information relating to the dividend</b>	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2023
Reporting period end for the dividend declared	31 December 2023
Dividend declared	HKD 0.4 per share
Date of shareholders' approval	14 May 2024
Default option	Scrip
<b>Information relating to scrip option</b>	
The price for converting cash dividend per scrip share in declared currency	HKD 6.612
Despatch date of share certificates	20 June 2024
First date of dealing in scrip shares	21 June 2024
Partial election of scrip shares	Yes
Fractional entitlements of scrip shares	Round down to the nearest whole unit
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.4 per share
Exchange rate	HKD 1 : HKD 1
Closing date and time for option election	11 June 2024 16:30
Ex-dividend date	17 May 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	20 May 2024 16:30

Book close period	From 21 May 2024 to 22 May 2024
Record date	22 May 2024
Payment date	20 June 2024
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>	
As at the date of this announcement, the board of directors consists of Mr. Li Haitao, Mr. Liu Zhengyu, Mr. Wang Peihang and Dr. Dai Jingming as executive directors, and Mr. Pan Chaojin, Dr. Zeng Zhi, Dr. Wang Guowen and Professor Ding Chunyan as independent non-executive directors.	