

Group Information

Shenzhen International Holdings Limited is a company incorporated in Bermuda with limited liability and is listed on the main board of The Stock Exchange of Hong Kong Limited. Its principal activity is investment holding. The Group, comprising the Company and its subsidiaries and associated companies, is principally engaged in the provision of total logistics and transportation ancillary services, management of related high-tech projects and passenger transportation services.

Shenzhen Investment Holding Corporation (“SIHC”) is the largest shareholder of the Company holding 47.89% of the issued shares of the Company. SIHC is also the largest investment holding institution empowered by the Shenzhen Municipal Government to own a portfolio of assets and operations such as infrastructure, energy, transportation, advanced technology, public utilities, finance and securities. Its logistic resources include Shenzhen Airport, Yantian Port, expressways, public transportation and shipping transportation, logistics networks and Shenzhen Science & Industry Park. These form a combined strength for the development of modern logistics in terms of resources, geographical location, expertise and mechanism. SIHC has strong support from the Shenzhen Municipal Government.

With the full support and assistance by SIHC, the Company is reorganizing its operations and has shifted its business focus to develop logistics business and related high-tech projects so as to fully capitalise the opportunities brought about by the growth of advanced technology and the new economy.

