

Shenzhen International Holdings Limited (深圳國際控股有限公司*) (「本公司」) 為一家於百慕達註冊成立的有限公司，並在香港聯合交易所主板上市。本集團，包括本公司、其附屬公司、聯營公司及共同控制實體公司，主要從事物流基建及配套服務，以及相關資產及項目的投資、經營及管理。

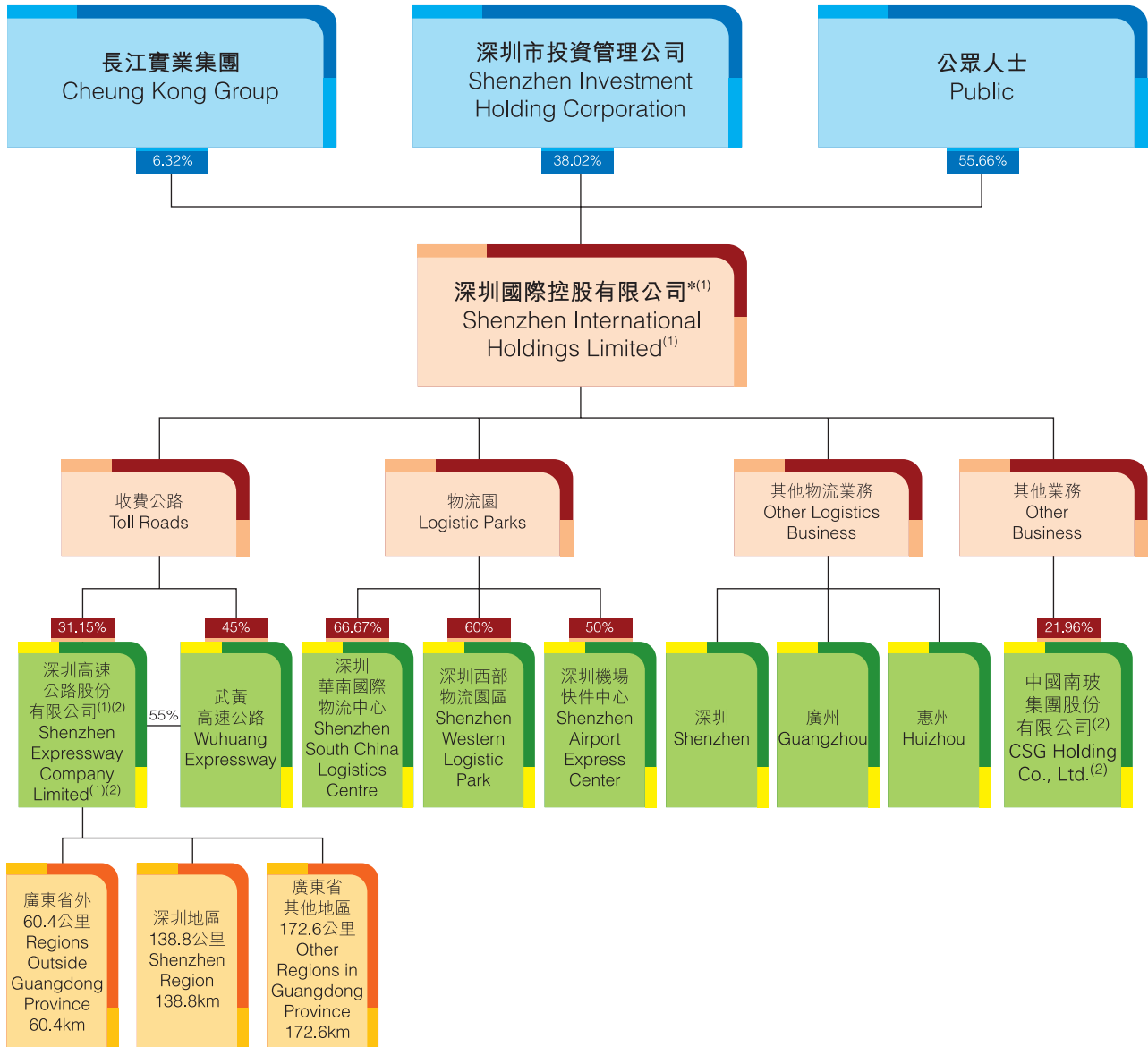
於本報告日期，本公司的控股股東深圳市投資管理公司為深圳市政府授權的投資機構，持有本公司已發行股本約38.02%。本公司的第二大股東為長江實業集團，持有本公司已發行股本的6.32%。

在深圳市政府的大力支持下，本集團將秉承已確立的長期發展策略，通過重組、購併及業務拓展，積極介入物流業的四個重大部份，包括基礎設施、運力體系、物流和配套服務以及物流信息服務，完善物流網絡的構建和設施的建設，逐步與客戶及其供應鏈夥伴形成長期戰略合作夥伴關係，建立集團的核心競爭能力。

Shenzhen International Holdings Limited (the “Company”) is a company incorporated in Bermuda with limited liability and is listed on the main board of the Stock Exchange of Hong Kong. The Group, comprising the Company, its subsidiaries, associates and jointly controlled entities, is principally engaged in providing logistics infrastructure and ancillary services as well as investment, operation and management of related assets and projects.

As at the date of this report, Shenzhen Investment Holding Corporation, the controlling shareholder of the Company holding approximately 38.02% of the issued share capital of the Company, is an investment holding institution empowered by the Shenzhen Municipal Government. The second largest shareholder of the Company is Cheung Kong Group which holds 6.32% of the issued share capital of the Company.

With the strong support of the Shenzhen Municipal Government, the Group will stick to its established and long-term development strategy which is to secure a foothold in the four major sectors of the logistics industry, namely infrastructure, transportation systems, logistics and ancillary services as well as logistics information services, through restructuring and business development as well as merger and acquisition and will aim at continuously perfecting the organisation of logistics networks and the construction of facilities so as to gradually form a long term strategic co-operative partnership with its customers and partners in the supply chain, thereby strengthening the core competitive edges of the Group.



* 僅供識別之用 For identification purpose only
 (1) 香港上市公司 Listed company in Hong Kong
 (2) 中國上市公司 Listed company in the PRC