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Shenzhen International Holdings Limited

深圳國際控股有限公司

*(incorporated in Bermuda with limited liability)*

**(Stock Code: 00152)**

**(the “Company”)**

**VOLUNTARY DISCLOSURE**  
**DISPOSAL OF SHARES IN CSG HOLDING CO., LTD.**

The directors of the Company wish to announce that during the period from 17 August 2016 to 9 December 2016, the Group had disposed of an aggregate of 21,012,314 A shares of CSG Holding Co., Ltd.

Reference is made to the announcement of the Company (together with its subsidiaries, the “**Group**”) dated 16 August 2016 (the “**Announcement**”) in relation to the disposal of domestic A shares (“**CSG A Shares**”) of CSG Holding Co., Ltd. (“**CSG**”) held by the Group. CSG is a joint stock limited company established in the People’s Republic of China with limited liability, the A shares and B shares of which are listed on the Shenzhen Stock Exchange.

The directors of the Company (the “**Directors**”) wish to announce that during the period from 17 August 2016 to 9 December 2016, the Group had disposed of an aggregate of 21,012,314 CSG A Shares (the “**Disposal**”). The Disposal had been carried out through the bidding price system on the Shenzhen Stock Exchange at an average selling price of RMB13.73 per CSG A Share. The highest and lowest selling prices per CSG A Share were RMB15.32 and RMB12.22 respectively.

As the Disposal was carried out under the bidding price system, the Directors are not aware of the identities of the buyers of such CSG A Shares. To the best of the Directors’ knowledge, information and belief having made all reasonable enquiries, the Directors are not aware the buyers and the ultimate beneficial owners of the buyers are connected persons of the Company.

Immediately after the Disposal, the Group beneficially owned 26,927,785 CSG A Shares which are freely tradable on the Shenzhen Stock Exchange, representing approximately 1.30% shares in the total issued share capital of CSG.

The Disposal was made in accordance with the defined financial strategy of the Company.

By Order of the Board  
**Shenzhen International Holdings Limited**  
**Tam Mei Mei**  
*Company Secretary*

Hong Kong, 9 December 2016

*As at the date of this announcement, the Board consists of Messrs. Gao Lei, Li Hai Tao, Zhong Shan Qun, Liu Jun and Li Lu Ning as executive directors, Dr. Yim Fung, JP as non-executive director and Messrs. Leung Ming Yuen, Simon, Ding Xun and Nip Yun Wing as independent non-executive directors.*