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深圳控股有限公司
SHENZHEN INVESTMENT LIMITED

(Incorporated in Hong Kong with limited liability)
(Stock Code: 604)

CHANGE OF COMPANY SECRETARY

The board of directors (the “**Board**”) of Shenzhen Investment Limited (the “**Company**”) announces that with effect from 30 June 2009, Mr. CHEUNG Wing Yui, Edward (“**Mr. CHEUNG**”) resigned as company secretary of the Company and Mr. LEE Ka Sze, Carmelo (“**Mr. LEE**”) was appointed as the company secretary of the Company.

Mr. LEE, aged 49, holds a Bachelor of Laws degree from the University of Hong Kong. He is a practicing solicitor and a partner of Woo, Kwan, Lee & Lo, Solicitors & Notaries.

The Board would like to take this opportunity to thank Mr. CHEUNG for his contribution to the Company during his tenure of office and welcome Mr. LEE for his new appointment.

By Order of the Board
SHENZHEN INVESTMENT LIMITED
HU Aimin
Chairman

Hong Kong, Dated 30 June 2009

As at the date of this announcement, the Board comprises 8 directors, of which Mr. HU Aimin, Mr. ZHANG Yijun, Mr. ZHAO Gesheng and Mr. LIU Weijin are the executive directors of the Company, Dr. WU Jiesi is the non-executive director of the Company and Mr. WONG Po Yan, Mr. WU Wai Chung, Michael and Mr. LI Wai Keung are the independent non-executive directors of the Company.