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**深圳投資有限公司**  
**SHENZHEN INVESTMENT LIMITED**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 00604)**

## **RESIGNATION AND APPOINTMENT OF EXECUTIVE DIRECTOR AND THE CHAIRMAN OF THE BOARD**

The board of directors (the “**Board**”) of Shenzhen Investment Limited (the “**Company**”) announces that Mr. HU Aimin (“**Mr. Hu**”) resigned as executive director and the Chairman of the Board of the Company with effect from 9th September, 2009 due to his retirement. However, Mr. Hu will remain as a consultant to the Company with regard to the affairs of the Company for a period of one year commencing on 10th September, 2009. Mr. Hu confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that will need to be brought to the attention of the shareholders of the Company.

The Board is pleased to announce that Mr. GUO Limin has been appointed as executive director and the Chairman of the Board of the Company with effect from 9th September, 2009.

Mr. GUO Limin (“**Mr. Guo**”), aged 46, is the chairman of 深業集團有限公司 and Shum Yip Holdings Company Limited (“**Shum Yip**”). He holds a master degree in International Business of Hunan University of China and a bachelor degree in Chemical Engineering of Beijing Institute of Chemical Industry. Prior to joining Shum Yip in August 2009 and being appointed Chairman of the Board of the Company, he was the chief of State-owned Assets Supervision and Administration Commission of Shenzhen Municipality, chairman of Shenzhen Airport Group Co., Ltd., deputy director of Development Planning Commission of Shenzhen Municipality, secretary of administration office of Shenzhen Municipal People’s

Government, secretary of administration office of Ministry of Chemical Industry of P.R.C. He has over twenty years of experience in administrative management. Save as disclosed above, Mr. Guo did not hold any directorship in any listed public company in the last three years or any position with the Company or other members of the Company's group.

Mr. Guo has not entered into any service contract with the Company. There is no specific term of service with the Company but he is subject to retirement and re-election provision in the articles of association of the Company pursuant to which he shall retire from office at the first general meeting of the Company following his appointment and shall then be eligible for re-election. Thereafter, he shall retire from office by rotation at the annual general meeting of the Company. Mr. Guo is currently entitled to receive a basic remuneration of HK\$728,000 per annum which is subject to annual review by the Board. In addition, Mr. Guo is entitled to receive discretionary bonuses or other benefits as may be decided by the Board having regard to his performance and duties, the Company's performance and profitability and the prevailing market condition. Save as disclosed above, he does not have any relationships with directors, senior management, substantial or controlling shareholders of the Company. As at the date hereof, he does not have any interests in shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Save as disclosed above, Mr. Guo is not aware of any other matters relating to his appointment that need to be brought to the attention of the shareholders of the Company and any information in relation to Mr. Guo which is required to be disclosed pursuant to rule 13.51(2)(h)-(v) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited.

The Board takes this opportunity to thank Mr. Hu for his valuable contribution to the Company during his past services with the Company and welcome Mr. Guo to join the Board.

By Order of the Board  
**ZHANG Yijun**  
*Chief Executive Officer*

Hong Kong, 9th September, 2009

*As at the date of this announcement, the Board comprises 8 directors, of which Mr. GUO Limin, 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.*