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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)

**INTERIM DIVIDEND FOR THE SIX MONTHS
ENDED 30TH JUNE, 2009
AND
CLOSURE OF REGISTER OF MEMBERS**

The board of directors of Shenzhen Investment Limited (“the Company”) has today resolved to declare an interim dividend for the six months ended 30th June, 2009 of HK5.00 cents per share payable to shareholders of the Company whose names appear on the register of members of the Company on Monday, 28th September, 2009.

The register of members will be closed from Monday, 28th September, 2009 to Friday, 2nd October, 2009 (both days inclusive). In order to qualify for the interim dividend, all completed transfers, accompanied by the relevant share certificates must be lodged with the Company’s Registrar, Tricor Standard Limited at 26th Floor, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Friday, 25th September, 2009.

Dividend warrants will be despatched to shareholders on Monday, 12th October, 2009.

This announcement is also available for viewing on the designated website of Hong Kong Exchanges and Clearing Limited at www.hkex.news.hk and on the website of the Company at www.shenzheninvestment.com.

Dated the 9th day of September, 2009.

By Order of the Board
ZHANG Yijun
Chief Executive Officer

As at the date of this announcement, the board of directors of the Company 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. LI Wai Keung and Mr. WU Wai Chung, Michael are the independent non-executive directors of the Company.