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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)

NOTIFICATION OF BOARD MEETING

Shenzhen Investment Limited (the “Company”) hereby announces that a meeting of the Board of Directors of the Company will be held at 8th Floor, New East Ocean Centre, 9 Science Museum Road, Tsimshatsui, Kowloon, Hong Kong on Thursday, 8th April, 2010 at 11:00 a.m. for the purpose of approving, inter alia, the audited financial statements of the Company and its subsidiaries and the announcement of final results for the year ended 31st December, 2009 and considering the payment of a final dividend, if any.

On behalf of
Shenzhen Investment Limited
GUO Limin
Chairman

Hong Kong, 24th day of March, 2010.

As at the date of this announcement, the Board comprises 9 directors, of which Mr. GUO Limin, Mr. XU Ruxin, Mr. MOU Yong and Mr. LIU Weijin are the executive directors of the Company, Dr. WU Jiesi and Mr. LIU Biao are the non-executive directors 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.