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深圳控股有限公司
SHENZHEN INVESTMENT LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 00604)

**FINAL DIVIDEND FOR THE YEAR ENDED 31ST DECEMBER, 2009
AND
CLOSURE OF REGISTER OF MEMBERS**

The board of directors of Shenzhen Investment Limited (“the Company”) has today resolved to recommend a final dividend for the year ended 31st December, 2009 of HK7.00 cents per share payable to shareholders of the Company whose names appear on the register of members of the Company on Friday, 4th June, 2010.

The register of members will be closed from Friday, 4th June, 2010 to Wednesday, 9th June, 2010, both days inclusive, during which period no transfers of shares of the Company can be registered. In order to qualify for the proposed final 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 Thursday, 3rd June, 2010.

Dividend warrants will be despatched to shareholders on or before Friday, 18th June, 2010.

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

By Order of the Board
GUO Limin
Chairman

Dated the 8th day of April, 2010.

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