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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)

**VOLUNTARY ANNOUNCEMENT
ON UNAUDITED CONTRACTED SALES PERFORMANCE**

Shenzhen Investment Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) wishes to provide to the shareholders of the Company the attached press release of the sales performance of the Group for the period ended 31 March 2015.

This is a voluntary announcement made by the Company and the financial information set out in this announcement has not been audited nor reviewed by external auditor. Shareholders of the Company and potential investors are advised to exercise due care when dealing in the shares of the Company.

By Order of the Board
SHENZHEN INVESTMENT LIMITED
LU Hua
Chairman

Hong Kong, 8 April 2015

As at the date of this announcement, the Board comprises 9 directors, of which Mr. LU Hua, Mr. GAO Shengyuan, Mr. MOU Yong and Mr. LIU Chong are the executive directors of the Company, Dr. WU Jiesi and Mr. HUANG Yige are the non-executive directors of the Company and Mr. LI Wai Keung, Mr. WU Wai Chung, Michael and Dr. WONG Yau Kar David are the independent non-executive directors of the Company.

[For immediate release]



SZI Announced Unaudited Contracted Sales for March 2015

(8 April, 2015 - Hong Kong) Shenzhen Investment Limited ("SZI" or the "Group", SEHK stock code: 604.HK) announced that the Group's unaudited contracted sales for March 2015 amounted to approximately RMB568 million, up 67.7% MoM and up 22.1% YoY, with contracted sales area of approximately 52,189 sq.m. in terms of gross floor areas ("GFA"), up 78.7% MoM, down 7.4% YoY. During the first three months of 2015, the Group recorded contracted sales of RMB1,284 million, and 120,580 sq.m. in terms of GFA. The average selling price was about RMB10,645 per sq.m..

Key projects of the Group include UpperHills, Guangzhou Jiangyue Bay, Wanlin Lake and etc.

For enquiry, please contact:

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