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SHENZHEN HIGH-TECH HOLDINGS LIMITED

深圳科技控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 106)

CLOSURE OF REGISTER OF MEMBERS

The board of Directors (the “Board”) of Shenzhen High-Tech Holdings Limited (the “Company”) announces that the annual general meeting of the Company will be held on Wednesday, 25th April 2012 (“2012 AGM”). For determining the entitlement of the shareholders of the Company to attend and vote at the 2012 AGM, the register of members of the Company will be closed from Monday, 23rd April 2012 to Wednesday, 25th April 2012, both days inclusive, during which period no transfer of shares will be registered. In order to be eligible to attend and vote at the 2012 AGM, all transfers of shares accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong for registration not later than 4:30 p.m. on Friday, 20th April 2012.

The Board has resolved on 12th March 2012 to recommend to the shareholders of the Company a final dividend of HK\$0.016 per share and a special dividend of HK\$0.08 per share (collectively, the “Dividends”). The record date for entitlement to the proposed Dividends is Wednesday, 2nd May 2012. For determining the entitlement to the Dividends, the register of members of the Company will be closed on Wednesday, 2nd May 2012, no transfer of shares will be registered on that date. In order to qualify for the Dividends, all transfers of shares accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited for registration not later than 4:30 p.m. on Monday, 30th April 2012.

By order of the Board
Shenzhen High-Tech Holdings Limited
Chan Yuen Ying, Stella
Company Secretary

Hong Kong, 12 March 2012

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Wong Chung Tak and Mr. Tse Kam Fai, two non-executive Directors, namely Mr. Liu Sing Piu, Chris and Mr. Wong Ngo, Derick, and three independent non-executive Directors, namely Mr. Chung Koon Yan, Mr. Lee Kuo Ching, Stewart and Miss Chong Kally.