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Shenzhen International Holdings Limited

深圳國際控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 00152)

**CHANGE OF ADDRESS OF REGISTERED OFFICE AND
PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE
IN BERMUDA**

The board of directors of Shenzhen International Holdings Limited (the “**Company**”) hereby announces that with effect from 3 August 2026, the address of the Company’s registered office and principal share registrar and transfer office in Bermuda will be changed from Clarendon House, 2 Church Street, Hamilton HM 11, Bermuda to:

**Richmond House
12 Par-la-Ville Road
Hamilton HM 08
Bermuda**

The Company’s branch share registrar and transfer office in Hong Kong remains unchanged and is still maintained by Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.

By Order of the Board
Shenzhen International Holdings Limited
Liu Wangxin
Joint Company Secretary

29 July 2026

As at the date of this announcement, the board of directors consists of Mr. Li Haitao, Mr. Liu Zhengyu, Mr. Wang Peihang and Ms. Liu Xiuli as executive directors, Mr. Cai Xiaoping as non-executive director and Mr. Pan Chaojin, Dr. Zeng Zhi, Dr. Wang Guowen and Professor Ding Chunyan as independent non-executive directors.