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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)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Shenzhen International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Hu Wei (“**Mr. Hu**”) has resigned as a non-executive director of the Company with effect from 7 December 2022 as he has reached the retirement age.

Mr. Hu has confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company.

Mr. Hu has extensive experience in management and has made valuable contributions to the Group’s strategy formulation and business development during his tenure. The Board would like to express its sincere gratitude to Mr. Hu for his contributions to the Group during his term of service.

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

7 December 2022

As at the date of this announcement, the Board consists of Messrs. Li Haitao, Liu Zhengyu, Wang Peihang and Dr. Dai Jingming as executive directors, Dr. Zhou Zhiwei as non-executive director and Mr. Pan Chaojin, Dr. Zeng Zhi and Dr. Wang Guowen as independent non-executive directors.