



Shenzhen International Holdings Limited
深圳國際控股有限公司
(Incorporated in Bermuda with limited liability)
(Stock Code: 00152)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

With effect from 7 December 2022, the members of the board of directors (the “**Board**”) of Shenzhen International Holdings Limited are set out below:

EXECUTIVE DIRECTORS

Li Haitao (*Chairman*)
Liu Zhengyu (*Chief Executive Officer*)
Wang Peihang
Dai Jingming

NON-EXECUTIVE DIRECTOR

Zhou Zhiwei

INDEPENDENT NON-EXECUTIVE DIRECTORS

Pan Chaojin
Zeng Zhi
Wang Guowen

There are 3 Board committees. The membership information of these committees on which each Board member serves are set out below:

AUDIT COMMITTEE

Zeng Zhi (*Chairman*)
Pan Chaojin
Wang Guowen

NOMINATION COMMITTEE

Pan Chaojin (*Chairman*)
Wang Peihang
Zeng Zhi

REMUNERATION AND APPRAISAL COMMITTEE

Pan Chaojin (*Chairman*)
Li Haitao
Wang Guowen

7 December 2022