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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)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that, with effect from 13 March 2024, Professor Ding Chunyan has been appointed as an independent non-executive director and a member of the Sustainability Committee of the Company.

The board (the “**Board**”) of directors (the “**Directors**”) of Shenzhen International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that with effect from 13 March 2024, Professor Ding Chunyan (“**Professor Ding**”) has been appointed as an independent non-executive director and a member of the Sustainability Committee of the Company.

Professor Ding, aged 46, holds a Bachelor of Laws degree and a Master of Laws degree from Peking University, a Master of Laws degree from University College London and a Doctor of Philosophy in Law from the University of Hong Kong, and has been qualified as a PRC lawyer since 2001 and received the Legal Professional Qualification Certificate issued by the Ministry of Justice of the PRC in 2002.

Professor Ding is an associate dean and professor at the Law School of the City University of Hong Kong. Professor Ding was a Fulbright research fellow at Harvard Law School, where she conducted research on comparative health and tort law, and an elected visiting scholar at the Max Planck Institute for Comparative and International Private Law in Germany. Professor Ding has extensive experience in law and administration.

Professor Ding has entered into a service contract with the Company for a term of three years commencing on 13 March 2024 and is subject to retirement by rotation but is eligible for re-election at the annual general meeting of the Company in accordance with the bye-laws of the Company. Professor Ding is entitled to receiving an annual director’s fee of HK\$350,000, which is determined by the Board based on the recommendation of the Remuneration and Appraisal Committee of the Company with reference to the estimated time to be spent by her on the Company’s matters.

Save as disclosed above and as at the date of this announcement, Professor Ding:

- (i) does not hold and has not held any directorships in other listed public companies in the last three years;
- (ii) does not hold and has not held any position with the Group;
- (iii) does not have any relationship with any directors, senior management, substantial shareholders and/or controlling shareholders (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)) of the Company; and
- (iv) does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Professor Ding has confirmed (i) her independence as regards each of the factors referred to in Rule 3.13(1) to (8) of the Listing Rules; (ii) that she had no past or present financial or other interest in the business of the Group or any connection with any core connected persons (as defined in the Listing Rules) of the Company; and (iii) there are no other factors that may affect her independence at the time of her appointment.

Save as disclosed above, the Company considers that in relation to the appointment of Professor Ding as an independent non-executive director of the Company, there is no other information to be disclosed pursuant to any of the requirements of the provisions under Rule 13.51(2) of the Listing Rules nor are there other matters that need to be brought to the attention of shareholders of the Company in relation to the appointment of Professor Ding.

The Board would like to take this opportunity to welcome Professor Ding to the Board.

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

13 March 2024

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, and Mr. Pan Chaojin, Dr. Zeng Zhi, Dr. Wang Guowen and Professor Ding Chunyan as independent non-executive Directors.