



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 ROLES AND FUNCTIONS

With effect from 26 July 2024, 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

Cai Xiaoping

### INDEPENDENT NON-EXECUTIVE DIRECTORS

Pan Chaojin  
Zeng Zhi  
Wang Guowen  
Ding Chunyan

The membership information of the Board committees on which each Board member serves are set out below:

<b>Board Committees</b> <b>Directors</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration and Appraisal Committee</b>	<b>Sustainability Committee</b>
Li Haitao				
Liu Zhengyu				Chairman
Wang Peihang		Member		Member
Dai Jingming				
Cai Xiaoping			Member	
Pan Chaojin	Member	Chairman	Chairman	
Zeng Zhi	Chairman			Member
Wang Guowen	Member		Member	
Ding Chunyan		Member		Member

26 July 2024