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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 HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

The board of directors of Shenzhen International Holdings Limited (the “**Company**”) hereby announces that with effect from 31 December 2024, the branch share registrar and transfer office of the Company in Hong Kong will be changed from Tricor Tengis Limited to Tricor Investor Services Limited.

The address and contact details of Tricor Investor Services Limited are as follows:

Address: 17/F, Far East Finance Centre
16 Harcourt Road, Hong Kong
Telephone No.: (852) 2980 1333
Facsimile No. : (852) 2810 8185

Application for registration of transfer of shares of the Company should thereafter be lodged with Tricor Investor Services Limited with effect from 31 December 2024.

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

23 December 2024

As at the date of this announcement, the board of directors of the Company consists of Messrs. Li Haitao, Liu Zhengyu, Wang Peihang and Dr. Dai Jingming 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.