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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 DIRECTOR

The board of directors (the “**Board**”) of Shenzhen International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Dai Jingming (“**Mr. Dai**”) has resigned as an executive director and the financial controller of the Company with effect from 24 January 2025 as he has reached the retirement age.

Mr. Dai 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. Dai has made significant contributions to the Group’s financial management operations, strategy formulation and business development during his tenure. The Board would like to express its sincere gratitude to Mr. Dai for his valuable contributions to the Group.

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

23 January 2025

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, 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.