



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 24 January 2025, 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

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:

| Board Committees Directors | Audit Committee | Nomination Committee | Remuneration and Appraisal Committee | Sustainability Committee |
|---|------------------------|-----------------------------|---|---------------------------------|
| Li Haitao | | | | |
| Liu Zhengyu | | | | Chairman |
| Wang Peihang | | Member | | Member |
| Cai Xiaoping | | | Member | |
| Pan Chaojin | Member | Chairman | Chairman | |
| Zeng Zhi | Chairman | | | Member |
| Wang Guowen | Member | | Member | |
| Ding Chunyan | | Member | | Member |

23 January 2025