



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 ROLE AND FUNCTION

The members of the board of Directors (the “**Board**”) of Shenzhen International Holdings Limited are set out below:

EXECUTIVE DIRECTORS

Gao Lei (*Chairman*)
Li Hai Tao (*Chief Executive Officer*)
Zhong Shan Qun
Liu Jun
Hu Wei

NON-EXECUTIVE DIRECTORS

Xie Chu Dao
Liu Xiao Dong

INDEPENDENT NON-EXECUTIVE DIRECTORS

Ding Xun
Nip Yun Wing
Yim Fung
Cheng Tai Chiu, Edwin

There are 3 Board committees. The membership information of these committees on which each Board member serves are set out below:

AUDIT COMMITTEE

Nip Yun Wing (*Chairman*)
Ding Xun
Cheng Tai Chiu, Edwin

NOMINATION COMMITTEE

Ding Xun (*Chairman*)
Zhong Shan Qun
Nip Yun Wing

REMUNERATION AND APPRAISAL COMMITTEE

Ding Xun (*Chairman*)
Gao Lei
Yim Fung

Hong Kong, 22 August 2018