



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**

Li Hai Tao (*Chairman*)  
Wang Peihang  
Liu Jun  
Hu Wei

**NON-EXECUTIVE DIRECTOR**

Liu Xiao Dong

**INDEPENDENT NON-EXECUTIVE DIRECTORS**

Cheng Tai Chiu, Edwin  
Pan Chao Jin  
Chan King Chung

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

**AUDIT COMMITTEE**

Chan King Chung (*Chairman*)  
Cheng Tai Chiu, Edwin  
Pan Chao Jin

**NOMINATION COMMITTEE**

Pan Chao Jin (*Chairman*)  
Chan King Chung  
Wang Peihang

**REMUNERATION AND APPRAISAL COMMITTEE**

Pan Chao Jin (*Chairman*)  
Li Hai Tao  
Cheng Tai Chiu, Edwin

Hong Kong, 1 September 2020