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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)

APPOINTMENT OF EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER

The Board is pleased to announce that Mr. Liu Zhengyu has been appointed as the Executive Director and the Chief Executive Officer of the Company with effect from 14 September 2021.

The board of directors (the “Board”) of Shenzhen International Holdings Limited (the “Company”) is pleased to announce that Mr. Liu Zhengyu (“Mr. Liu”) has been appointed as an executive director of the Company (the “Executive Director”) and the chief executive officer of the Company (the “Chief Executive Officer”) with effect from 14 September 2021.

Mr. Liu, aged 51, holds a Bachelor’s degree in Economics and a Master of Business Administration degree. He has obtained the qualification as a Senior Accountant. Mr. Liu was a chief accountant and is currently a deputy general manager of Shenzhen Investment Holdings Company Limited, an indirect controlling shareholder of the Company. Mr. Liu is also a non-executive director and the chairman of the board of directors of Shenzhen Investment Holdings Bay Area Development Company Limited (the shares of which are listed on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) (Stock Code: 00737)), a director of China State-owned Venture Capital Fund Co., Ltd. (中國國有資本風險投資基金股份有限公司) and the chairman of the board of directors and a director of Shenzhen Special Economic Zone Real Estate & Properties (Group) Co., Ltd. (the shares of which are listed on Shenzhen Stock Exchange (“SZ Stock Exchange”) (Stock Code: 000029 and 200029)). Mr. Liu was a director of Shenzhen Cereals Holdings Co., Ltd. (the shares of which are listed on SZ Stock Exchange (Stock Code: 000019 and 200019)) and a director of Telling Telecommunication Holding Co., Ltd (the shares of which are listed on SZ Stock Exchange (Stock Code: 000829)).

The Board believes that with his experience in serving as senior management and director of large-scale enterprises for years and working on corporate management, strategic management, investment and mergers and acquisitions, capital operation matters, Mr. Liu is well positioned to provide valuable advice and guidance on the Group's corporate development and business enhancement.

Mr. Liu has entered into a service contract with the Company for a term of three years commencing on 14 September 2021 and is subject to retirement by rotation but is eligible for re-election at the annual general meeting of the Company in accordance with the bye-laws of the Company. Pursuant to the service contract, Mr. Liu's emolument comprises a monthly salary of HK\$90,000 and a discretionary bonus, which will be reviewed annually by the Company. The emolument of Mr. Liu has been determined with reference to his experience and duties with the Company by the remuneration and appraisal committee of the Company.

Save as disclosed above and as at the date of this announcement, Mr. Liu:

- (i) does not hold and has not held any directorships in other listed public companies in the last three years;
- (ii) does not have any relationship with any directors, senior management, substantial shareholders and/or controlling shareholders (as defined in the Rules Governing the Listing of Securities on the Stock Exchange (the "Listing Rules")) of the Company; and
- (iii) does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Save as disclosed above, the Company considers that in relation to the appointment of Mr. Liu as the Executive Director and the Chief Executive Officer, there is no other information which is discloseable nor is/was he involved in any of the matters required to be disclosed pursuant to any of the requirements of Rules 13.51(2)(h) to (v) of the Listing Rules, and there is no other matter in relation to his appointment which needs to be brought to the attention of the shareholders of the Company.

The Board would like to welcome Mr. Liu to the Board.

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

Hong Kong, 14 September 2021

As at the date of this announcement, the Board consists of Messrs. Li Haitao, Liu Zhengyu, Wang Peihang and Dai Jingming as executive directors, Messrs. Hu Wei and Zhou Zhiwei as non-executive directors and Professor Cheng Tai Chiu, Edwin, Messrs. Pan Chaojin and Chan King Chung as independent non-executive directors.