



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 DIRECTOR

Xie Chu Dao

INDEPENDENT NON-EXECUTIVE DIRECTORS

Leung Ming Yuen, Simon
Ding Xun
Nip Yun Wing
Yim Fung

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

AUDIT COMMITTEE

Leung Ming Yuen, Simon (*Chairman*)
Ding Xun
Nip Yun Wing

NOMINATION COMMITTEE

Ding Xun (*Chairman*)
Leung Ming Yuen, Simon
Zhong Shan Qun

REMUNERATION AND APPRAISAL COMMITTEE

Ding Xun (*Chairman*)
Leung Ming Yuen, Simon
Gao Lei

Hong Kong, 17 May 2017