



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*)

Zhong Shan Qun

Liu Jun

Hu Wei

NON-EXECUTIVE DIRECTOR

Liu Xiao Dong

INDEPENDENT NON-EXECUTIVE DIRECTORS

Ding Xun

Nip Yun Wing

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*)

Li Hai Tao

Cheng Tai Chiu, Edwin

Hong Kong, 15 May 2020