



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
Dai Jingming

NON-EXECUTIVE DIRECTORS

Hu Wei
Zhou Zhiwei

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, 25 September 2020