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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)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Shenzhen International Holdings Limited (the “**Company**”) announces that, with effect from 16 January 2024, Dr. Zhou Zhiwei (“**Dr. Zhou**”) has resigned as a non-executive director of the Company due to the job re-designation. Dr. Zhou has been re-designated as a vice president of the Company to continue to serve the Company.

Dr. Zhou has confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Dr. Zhou for his valuable contributions to the Company during his tenure of services as a non-executive director of the Company and extend its warm welcome to Dr. Zhou for his new appointment.

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

16 January 2024

As at the date of this announcement, the Board consists of Messrs. Li Haitao, Liu Zhengyu, Wang Peihang and Dr. Dai Jingming as executive directors, and Mr. Pan Chaojin, Dr. Zeng Zhi and Dr. Wang Guowen as independent non-executive directors.