



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

With effect from 13 March 2024, the members of the board of directors (the “**Board**”) of Shenzhen International Holdings Limited are set out below:

EXECUTIVE DIRECTORS

Li Haitao (*Chairman*)
Liu Zhengyu (*Chief Executive Officer*)
Wang Peihang
Dai Jingming

INDEPENDENT NON-EXECUTIVE DIRECTORS

Pan Chaojin
Zeng Zhi
Wang Guowen
Ding Chunyan

The membership information of the Board committees on which each Board member serves are set out below:

Director \ Board Committee	Audit Committee	Nomination Committee	Remuneration and Appraisal Committee	Sustainability Committee
Li Haitao			Member	
Liu Zhengyu				Chairman
Wang Peihang		Member		Member
Dai Jingming				
Pan Chaojin	Member	Chairman	Chairman	
Zeng Zhi	Chairman	Member		Member
Wang Guowen	Member		Member	
Ding Chunyan				Member

13 March 2024