深圳控股有限公司
SHENZHEN INVESTMENT LIMITED

(Incorporated in Hong Kong with limited liability)
(Stock Code: 00604)

DATE OF BOARD MEETING

Shenzhen Investment Limited (the "Company") hereby announces that a meeting of the Board of Directors of the Company will be held on Thursday, 28 March 2019 for the purpose of, among other things, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2018 and its publication and considering the recommendation for payment of a final dividend, if any.

On behalf of
Shenzhen Investment Limited
LU Hua
Chairman

Hong Kong, 18 March 2019

As at the date of this announcement, the Board comprises 9 directors, of which Dr. LU Hua, Mr. HUANG Wei, Mr. MOU Yong and Mr. LIU Chong are the executive directors of the Company, Dr. WU Jiesi and Mr. LIU Shichao are the non-executive directors of the Company and Mr. WU Wai Chung, Michael, Mr. LI Wai Keung and Dr. WONG Yau Kar, David are the independent non-executive directors of the Company.