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*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 00604)**

## **CHANGE OF ADDRESS OF HONG KONG SHARE REGISTRAR AND TRANSFER OFFICE**

The board of directors of Shenzhen Investment Limited (the “Company”) hereby announces that with effect from 15 August 2022, the Hong Kong Share Registrar and Transfer Office of the Company, Tricor Standard Limited (the “Share Registrar”), will change its address from Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong to:

17/F, Far East Finance Centre  
16 Harcourt Road  
Hong Kong

All telephone and facsimile numbers of the Share Registrar will remain unchanged.

By Order of the Board  
**SHENZHEN INVESTMENT LIMITED**  
**LU Hua**  
Chairman

Hong Kong, 20 July 2022

*As at the date of this announcement, the Board comprises 7 directors, of which Dr. LU Hua, Ms. CAI Xun and Ms. SHI Xiaomei are the executive directors of the Company, Mr. DONG Fang is the non-executive director 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.*