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(Incorporated in Hong Kong with limited liability)

(Stock Code: 00604)

VOLUNTARY ANNOUNCEMENT

POSSIBLE SPIN-OFF AND SEPARATE LISTING OF THE PROPERTY MANAGEMENT BUSINESS OF THE COMPANY

This announcement is made by Shenzhen Investment Limited (the “**Company**”) on a voluntary basis.

The Company is considering a possible spin-off and separate listing of the property management business of the Company (the “**Possible Spin-off**”) on the Main Board of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

If the Company proceeds with the Possible Spin-off, it will constitute a spin-off by the Company subject to compliance with Practice Note 15 to the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”).

As at the date of this announcement, no decision has been made by the board of directors of the Company (the “**Board**”) as to whether or not and when to proceed with the Possible Spin-off. The Company will make further announcement(s) in relation to the Possible Spin-off as and when appropriate in accordance with the requirements of the Listing Rules.

Shareholders of the Company and potential investors should note that the Possible Spin-off is subject to, amongst other things, market conditions and approvals from the relevant regulatory authorities. There is no assurance when the Possible Spin-off will take place, or if it will take place at all. Shareholders of the Company and potential investors are advised to exercise caution when dealing in the securities of the Company.

By Order of the Board
SHENZHEN INVESTMENT LIMITED
LU Hua
Chairman

Hong Kong, 22 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.