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*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 00604)**

## **DATE OF BOARD MEETING**

The board of directors (the “Board”) of Shenzhen Investment Limited (the “Company”) hereby announces that a meeting of the Board will be held on Wednesday, 30 August 2023 for the purpose of, among other things, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2023 and its publication and considering the payment of an interim dividend.

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

Hong Kong, 18 August 2023

*As at the date of this announcement, the Board comprises 8 directors, of which Dr. LU Hua, Mr. WANG Yuwen, Ms. CAI Xun, Mr. XU Enli and Ms. SHI Xiaomei are the executive directors of the Company, and Mr. LI Wai Keung, Dr. WONG Yau Kar, David and Prof. GONG Peng are the independent non-executive directors of the Company.*