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

26 September 2023

Dear New Shareholder.

## Election of language and means of receipt of Corporate Communications

Pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Articles of Association of Shenzhen Investment Limited (the "Company"), the Company will make available the following options for you to elect for receipt of future corporate communications ("Corporate Communications") of the Company, which include any document(s) issued or to be issued by the Company for the information or action of any holders of its securities, including but not limited to (a) directors' reports, annual accounts together with copies of auditors' reports and, where applicable, summary financial reports; (b) interim reports and, where applicable, summary interim reports; (c) notices of meetings; (d) listing documents; (e) circulars; and (f) proxy forms.

## You may elect:

- (1) to read all future Corporate Communications published on the Company's website at www.shenzheninvestment.com (the "Website Version") in place of receiving printed copies, and receive a printed notification letter of the publication of the Corporate Communications on the Company's website; or
- (2) to receive the printed English version of all future Corporate Communications only; or
- (3) to receive the printed Chinese version of all future Corporate Communications only; or
- (4) to receive both the printed English and Chinese versions of all future Corporate Communications.

To support environmental protection and enhance efficient communication with you, the Company recommends you to select the Website Version option. To make your election, please mark a "\( \sigma \)" in the appropriate box on the enclosed reply form (the "Reply Form") and sign and return it by post or by hand to the Company c/of its Share Registrar (the "Share Registrar"), Tricor Standard Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong. If you post the Reply Form within Hong Kong, you may use the mailing label at the bottom of the Reply Form and need not affix a stamp when returning the Reply Form to the Company. Otherwise, please affix an appropriate stamp.

If the Company does not receive the duly completed Reply Form or another response from you indicating that you object to receiving the Website Version of the Corporate Communications by 24 October 2023 and until you inform the Company c/o the Share Registrar by reasonable prior notice (of not less than 7 days) in writing or by email (at shenzhen604-ecom@hk.tricorglobal.com), you will be deemed to have consented to receiving the Website Version of the Corporate Communications and a notification of the publication of the Corporate Communications on the Company's website will be sent to you in the future.

You are entitled at any time by reasonable prior notice (of not less than 7 days) in writing to the Company (sent to the Share Registrar at the above address or by email at shenzhen604-ecom@hk.tricorglobal.com) to change your choice of the means of receipt (in printed form or by electronic means through the Company's website) and/or the language (in English language only, in Chinese language only or in both English and Chinese languages) of the Corporate Communications. Even if you have chosen (or are deemed to have consented) to receive the Website Version of all Corporate Communications, but for any reason, you have difficulty in accessing the Corporate Communications, or wish to receive printed copies, the Company will promptly upon your request, in writing by post to the Share Registrar or by email at shenzhen604-ecom@hk.tricorglobal.com, send you the Corporate Communications in printed form free of charge.

Please note that the English and Chinese versions of all future Corporate Communications will be available on the Company's website at www.shenzheninvestment.com for five years from the date of first publication and on the website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk.

Should you have any queries in relation to this letter, please contact the Share Registrar at (852) 2980 1333 during business hours (9:00 a.m. to 6:00 p.m., from Monday to Friday, excluding public holidays).

By Order of the Board
SHENZHEN INVESTMENT LIMITED
LU Hua
Chairman

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Please cut the mailing label and stick this on an envelope

to return the Reply Form to us.

No postage stamp is required for local mailing
當 閣下寄回此回條時,請將此郵寄標籤剪貼於信封上。
如在本港投寄, 閣下無需支付郵費或貼上郵票

	Reply Forn	n 回條		
То:	Shenzhen Investment Limited (the "Company") (Stock Code: 00604) c/o Tricor Standard Limited (the "Share Registrar") 17/F, Far East Finance Centre, 16 Harcourt Road Hong Kong		深圳控股有限公司(「本公司」) (股份代號:00604) 卓住標準有限公司(「股份過戶至 香港夏慰道16號 遠東金融中心17樓	登記處」)
I/We wou 本人/ヨ	old like to receive the corporate communications* of the Company (the " <b>Corpor</b> 我們希望以下列方式收取本公司之公司通訊* (「 <b>公司通訊</b> 」);	rate Communications") in	the manner as indicated below:	
(Please n (請從下	mark (✔) in <b>ONLY ONE</b> of the following boxes) 列選擇中,僅在 <b>其中一個</b> 空格內劃上「✔ 號)			
	to read all future Corporate Communications published on the Company's we email notification or a printed notification of the publication of Corporate Com瀏覽在本公司網站日後登載的公司通訊(「網上版本」),以代替收取印刷本,	munications on its website	OR	-
	(The Company will send to the email address provided above (if any) the on the Company's website. If no email address is provided, only a prim on the Company's website will be sent. Please provide the email address notification of the release of the Corporate Communications) (本公司日後僅將公司通訊已在本公司網站登載之電郵通知發送至如上提供、公司網站登載之通知之印刷本。請以英文正楷填寫電郵地址,有關電郵地址	ted form of notification of in English Capital Letter 之電郵地址(如有)。如未行	of the publication of the Corp is and the email address will so 有提供電郵地址,則僅會向 閣	orate Communications olely be used for email
	to receive the printed <b>English version</b> of all future Corporate Communications 僅收取所有日後公司通訊之 <b>英文印刷本</b> ;或	ONLY; OR		
	to receive the printed <b>Chinese version</b> of all future Corporate Communications 僅收取所有日後公司通訊之 <b>中文印刷本</b> ;或	s ONLY; OR		
	to receive <b>both the printed English and Chinese versions</b> of all future Corporate Communications. 同時收取所有日後公司通訊之 <b>英文及中文印刷本</b> 。			
Name(s): 姓名:(	: (English) 塩ウ)	(Chinese) (中文)		
Address: 地址:	(Please use <b>BLOCK CAPITALS</b> )	(請用正	楷填寫)	
Signature 簽名: Notes 附註	聯絡電話號碼:		Date: 日期:	
1.	Please complete all your details clearly. 讀 閱下清楚填妥所有資料。			
2.	If the Company does not receive this Reply Form or receive a response indicating objection from you by 24 October 2023 and until you inform the Share Registrar by reasonable prior notice (not less that 7 days) in writing or by email (at shenzhen604-ecom@hk.tricorglobal.com), you will be deemed to have consented to receiving the Website Version of the Corporate Communications. All future Corporate Communications will be sent out in the manner specified in the Company's letter dated 26 September 2023 and only a printed notification letter of the publication of the Corporate Communications on the Company's website will be sent to you in the future.  (倘存本公司於二學二三年十月二十四日仍未收到 關下的回條或表示反對的回覆,及直至 關下發出合理事先(不少於7天)書面通知股份過戶登記處或以電郵通知至shenzhen604-ecom@hk.tricorglobal.com,關下辦被視足回營收取所有日後公司通訊對上版本,而本公司辦弦學作的通知書印圖本。			
3.	By selecting to read the Website Version of the Corporate Communications published on the Company's website in place of receiving printed copies, you have expressly consented to waive the right to receive the Corporate Communications in printed form.  在缓擇調覽在本公司朝站上版本以代替收取印刷本後, 關下已明示同意放棄收取公司通訊印刷本的權利。			
4.	If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Reply Form in order to be valid. 如屬聯名股東,則本回條須由該名於本公司股東名冊上就聯名持有股份其姓名位列首位的股東簽署,方為有效。			
5.	The above instructions will apply to all future Corporate Communications to be sent to shareholders of the Company until you notify otherwise by reasonable prior notice (not less than 7 days) in writing to the Share Registrar, Tricor Standard Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to shenzhen604-ecom@hk.tricorglobal.com.  上述指示將適用於奇數子本公司股東之所有日後公司過訊,直至 關下以書面通知或電郵至shenzhen604-ecom@hk.tricorglobal.com向股份過戶登記處卓住標準有限公司(地址為香港夏慈道16號遠東金融中心17樓)發出合理的事先(不少於7天)書面通知另作選擇為止。			
6.	Shareholders are entitled to change the choice of means of receipt and/or language of the Corporate Communications at any time by reasonable prior notice (not less than 7 days) in writing to the Company (sen to the Share Registrar at the above address or by email at shenchenfol4-ecom @hk.tricorglobal.com). 服束有權關時以合理的事长,不少於下升,善而過期本公司(於上極段份劃戶營配應數址或電影至shenzhenfol4-ecom@hk.tricorglobal.com),要求更改公司通訊之收取方式及/或語言版本之選擇。			
7.	For the avoidance of doubt, the Company does not accept any special instructions written on this Repl. 為免存疑,本公司概不接受於本回條上書寫之任何额外指示。	y Form.		
*	Corporate Communications include but are not limited to (a) directors' reports, annual accounts togeth where applicable, summary interim reports; (c) notices of meetings; (d) listing documents; (e) circular公司通訊文件包括但不限於:(a)董事會報告、年度財務報表運同核數師報告及如適用,財務綺要報	s; and (f) proxy forms.		
(i)	PERSONAL INFORMATION COLLECTI "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Piriv 本聲明中所指的「個人資料」具有香港法例第486章(個人資料《經晚 條份》「在職條例」中「個			
(ii)	Your supply of Personal Data to the Company is on a voluntary basis. Failure to provide sufficient in this form.	nformation may result in the Compa	any being unable to process your instruction	ons and/or requests as stated in
(iii)	關下向本公司所提供個人資料屬自顧性質。若 關下末能提供足夠資料可能導致本公司無法處理 Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, its share reg			etained for such period as may
(iv)	be necessary for our verification and record purposes. 本公司可就任何所說明的用途,將 閣下的個人資料披露或轉移給本公司的附屬公司、股份過戶登記處、及/或其他公司或團體,並將在適當期間保留該等個人資料作核實及紀錄用途。 You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing to the Privacy Compliance Officer of the Share Registrar.			
	be in writing to the Privacy Compiliative Orlicer or the Shafe Registrar:  國下有權根據私聽條例的條文查閱及/或修改 圖下的個人資料。任何該等查閱及/或修改個人	資料的要求均須以書面方式向股份	分過戶登記處之私隱條例事務主任提出。	

Mailing Label 郵寄標籤

**Tricor Standard Limited** 

卓佳標準有限公司 Freepost No. 簡便回郵號碼: 10 GPO Hong Kong 香港