



Shenzhen International Holdings Limited  
深圳國際控股有限公司  
(Incorporated in Bermuda with limited liability)  
(Stock Code: 00152)

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Shenzhen International Holdings Limited are set out below:

### Executive Directors

Li Haitao (*Chairman*)  
Liu Zhengyu (*Chief Executive Officer*)  
Wang Peihang  
Dai Jingming

### Independent non-executive Directors

Pan Chaojin  
Zeng Zhi  
Wang Guowen

The membership information of the Board committees on which each Board member serves are set out below:

| Director \ Board Committee | Audit Committee | Nomination Committee | Remuneration and Appraisal Committee | Sustainability Committee |
|----------------------------|-----------------|----------------------|--------------------------------------|--------------------------|
| Li Haitao                  |                 |                      | Member                               |                          |
| Liu Zhengyu                |                 |                      |                                      | Chairman                 |
| Wang Peihang               |                 | Member               |                                      | Member                   |
| Dai Jingming               |                 |                      |                                      |                          |
| Pan Chaojin                | Member          | Chairman             | Chairman                             |                          |
| Zeng Zhi                   | Chairman        | Member               |                                      | Member                   |
| Wang Guowen                | Member          |                      | Member                               |                          |

16 January 2024