
REPLY FORM

To: Shenzhen International Holdings Limited (the “Company”)
(Stock Code: 00152)
c/o Tricor Tengis Limited
17/F, Far East Finance Centre
16 Harcourt Road, Hong Kong

I/We would like to receive all future Corporate Communications ^(note7) of the Company in the manner as indicated below: (Please mark a “✓” in ONLY ONE of the following boxes.)

- to access all future Corporate Communications by electronic means through the Company’s website at www.szihl.com or HKEx’s website at www.hkexnews.hk (the “**Electronic Version**”) instead of in printed form with an email notification to my/our email address at _____ or a notification letter mailed to my/our address whenever there is any publication of Corporate Communications on the Company’s and HKEx’s websites; **OR**
- to receive the **printed English** version ONLY; **OR**
- to receive the **printed Chinese** version ONLY; **OR**
- to receive both the **printed English and Chinese** versions.

Shareholder’s full name: _____
(Please use **ENGLISH BLOCK LETTERS**)

Signature: _____

Address: _____
(Please use **ENGLISH BLOCK LETTERS**)

Contact number: _____

Date: _____

Notes:

1. Please complete all your details clearly. Any Reply Form that has not been completed clearly or otherwise incorrectly completed will be void at the discretion of the Company.
2. If the Company does not receive the duly completed and signed Reply Form or any response in writing indicating any objection from you on or before 9 March 2024, you are deemed to have consented to access the Corporate Communications by electronic means through the Company’s or HKEx’s website instead of receiving the printed form and we will send you the notification of the publication of the relevant Corporate Communications on the Company’s and HKEx’s websites in future.
3. 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.
4. The above instruction will apply to all future Corporate Communications to be sent to you until you notify otherwise the Company c/o the branch share registrar of the Company in Hong Kong (the “**Share Registrar**”), Tricor Tengis Limited, by reasonable prior notice in writing to 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to 152-ecom@hk.tricorglobal.com.
5. You are entitled at any time by reasonable prior notice in writing to the Company c/o the Share Registrar to change your choice of means of receipt and/or language of future Corporate Communications.
6. For the avoidance of doubt, the Company does not accept any special instructions written on this Reply Form.
7. Corporate Communications refer to any document issued or to be issued by the Company for the information or action of holders of any securities of the Company, including but not limited to annual report, interim report, notice of meeting, listing document and circular.

PERSONAL INFORMATION COLLECTION STATEMENT

- (i) “Personal Data” in this statement has the same meaning as “personal data” defined in the Personal Data (Privacy) Ordinance, Cap 486 (the “**PDPO**”), which may include but not limited to your name, contact telephone number and mailing address.
- (ii) Your supply of Personal Data is on a voluntary basis for the purpose of receiving the Current Corporate Communications in the manner chosen. Your Personal Data will be retained for such period as may be necessary for our verification and record purposes.
- (iii) You have the right to request access to and/or correction of the respective Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of the Personal Data should be in writing addressed to the Privacy Compliance Officer of Tricor Tengis Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to is-enquiries@hk.tricorglobal.com.

(Please cut along the dotted line)

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.

Mailing Label

Tricor Tengis Limited
Freepost No.: 10 GPO
Hong Kong
Shenzhen International Holdings Limited (152)