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Shenzhen Investment Holdings Bay Area Development Company Limited
深圳投控灣區發展有限公司

(incorporated in the Cayman Islands with limited liability)

Stock Codes: 737 (HKD counter) and 80737 (RMB counter)

CHANGE OF BOOK CLOSURE DATE AND RECORD DATE FOR INTERIM DIVIDEND FOR THE SIX MONTHS ENDED 30 JUNE 2025

Reference is made to the announcement of interim results for the six months ended 30 June 2025 of Shenzhen Investment Holdings Bay Area Development Company Limited (the "**Company**") dated 15 August 2025 (the "**Announcement**") and 2025 interim report of the Company for the six months ended 30 June 2025 published on 18 September 2025 ("**Interim Report**") in relation to, among other things, book closure date, record date and last date for return of dividend election form.

The board (the "**Board**") of directors (the "**Director(s)**") of the Company announces that due to unstable weather condition, the Company decided to change the book closure date, record date and last date for return of dividend election form as follows:

	Originally scheduled date	**Rescheduled date(s)**
Closure period of register of members	24 September 2025	24 September 2025 to 26 September 2025 (both dates inclusive)
Record date	24 September 2025	26 September 2025
Return of dividend election form	not later than 4:30 p.m. on 15 October 2025	not later than 4:30 p.m. on 21 October 2025

Saved as disclosed above, the Company confirms that the payment date of interim dividend remains on 7 November 2025 and all other information contained in the Announcement and the Interim Report remain the same.

Should you have any queries relating to the above arrangement, please contact the Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited at (852) 2862 8555 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Monday to Friday, excluding Hong Kong public holidays.

By Order of the Board
Shenzhen Investment Holdings Bay Area Development Company Limited
Ji LIU*
Executive Director and Deputy General Manager

Hong Kong, 22 September 2025

As at the date of this announcement, the Board comprises four Executive Directors namely, Mr. Xiangwen LIAO (Chairman), Mr. Jianming WU* (General Manager), Mr. Cheng WU* (Deputy General Manager) and Mr. Ji LIU* (Deputy General Manager and Secretary to the Board); two Non-executive Directors namely, Ms. Siyan CHEN* and Mr. Xuan WANG*; and three Independent Non-executive Directors namely, Mr. Yu Lung CHING, Mr. Tony Chung Nin KAN and Mr. Peng XUE*.*

** For identification purpose only*