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**(Stock Code: 00604)**

## **RETIREMENT OF EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of Shenzhen Investment Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Ms. SHI Xiaomei (“**Ms. SHI**”) has retired as an executive director of the Company with effect from 23 January 2026 as she has reached retirement age.

Ms. SHI has confirmed that she has no disagreement with the Board and there is no matter relating to her retirement that should be brought to the attention of the shareholders of the Company.

The Board takes this opportunity to express its sincere appreciation to Ms. SHI for her valuable contribution to the Group during the tenure of her office.

By Order of the Board  
**SHENZHEN INVESTMENT LIMITED**  
**WANG Yuwen**  
*Chairman*

Hong Kong, 23 January 2026

*As at the date of this announcement, the Board comprises 6 directors, of which Mr. WANG Yuwen, Ms. CAI Xun and Mr. YAN Zhongyu 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.*