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深圳控股有限公司
SHENZHEN INVESTMENT LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 00604)

APPOINTMENT OF EXECUTIVE DIRECTOR

The board of directors (the "**Board**") of Shenzhen Investment Limited (the "**Company**", together with its subsidiaries, the "**Group**") is pleased to announce that Dr. XIANG Dong ("**Dr. XIANG**") has been appointed as an executive director of the Company with effect from 30 March 2026.

Dr. XIANG Dong, aged 55. Dr. XIANG graduated from the Economics and Management School of Wuhan University with a doctorate degree in accountancy. He possesses the title of senior accountant, as well as professional qualifications of the Certified Public Accountant, the Fellow of Chartered Certified Accountant (FCCA) and the Legal Professional Qualification. Dr. XIANG is currently a director and the chief financial officer of Shum Yip Group Limited. Dr. XIANG served as the director and the chief financial officer of Shenzhen Port Group Co., Ltd., the director and the chief financial officer of Shenzhen SEZ Construction and Development Group Co., Ltd., the financial officer of Shenzhen Smart City Technology Development Group Co., Ltd., the director of the finance department and the officer of the settlement center of Shenzhen Investment Holdings Company Limited. Dr. XIANG is currently a non-independent director of Shenzhen Yantian Port Holdings Co., Ltd., a company listed on the Shenzhen Stock Exchange (stock code: 000088.SZ). Dr. XIANG has extensive experience in financial management, financial auditing and investment.

Save as disclosed above, Dr. XIANG did not hold any directorships in any other public companies listed on the securities market in Hong Kong or overseas in the last three years, or any position within the Company or other members of the Group. Dr. XIANG does not have any relationships with any directors, senior management, substantial or controlling shareholders (as defined in the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**")) of the Company.

As at the date of this announcement, Dr. XIANG does not have any interests in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The Company has entered into an appointment letter with Dr. XIANG in respect of his appointment as an executive director of the Company for a term of 3 years commencing on 30 March 2026, subject to retirement and re-election in accordance with the articles of association of the Company, pursuant to which he shall retire from office at the next general meeting of the Company following his appointment and shall then be eligible for re-election. Dr. XIANG is currently entitled to receive a basic remuneration of HK$330,000 per annum, which is subject to annual review by the Board with reference to his individual performance assessment results, the Company's business performance and other relevant factors.

Save as disclosed above, there are no matters concerning the appointment of Dr. XIANG that need to be brought to the attention of the shareholders of the Company and the Stock Exchange nor is there any information to be disclosed pursuant to the requirements of Rules 13.51 (2)(h) to (v) of the Listing Rules.

The Board takes this opportunity to welcome Dr. XIANG to join the Board.

By Order of the Board
SHENZHEN INVESTMENT LIMITED
WANG Yuwen
Chairman

Hong Kong, 30 March 2026

As at the date of this announcement, the Board comprises 7 directors, of which Mr. WANG Yuwen, Ms. CAI Xun, Mr. YAN Zhongyu and Dr. XIANG Dong 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.