Disclaimer	
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Cash Dividend with Currency Option Announcement for Equity Issuer	
Issuer name	Shenzhen Investment Holdings Bay Area Development Company Limited
Stock code	00737
Multi-counter stock code and currency	80737 RMB
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final Dividend for the Year Ended 31 December 2025
Announcement date	22 June 2026
Status	Update to previous announcement
Reason for the update / change	Change of book closure period, record date and dividend payment date
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2025
Reporting period end for the dividend declared	31 December 2025
Dividend declared	RMB 0.076 per share
Date of shareholders' approval	24 June 2026
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.08644392 per share
Exchange rate	RMB 1 : HKD 1.13742
Amount in which the dividend will be paid in alternative currency 1	RMB 0.076 per share
Exchange rate for alternative currency 1	RMB 1 : RMB 1
Partial election of currency option	Yes
Closing date and time for option election	17 August 2026 16:30
Ex-dividend date	17 July 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	20 July 2026 16:30
Book close period	From 21 July 2026 to 23 July 2026
Record date	23 July 2026
Payment date	27 August 2026
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712-1716,

	17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
The Board comprises three Executive Directors namely, Mr. Jianming WU* (Chairman and General Manager), Mr. Cheng WU* (Deputy General Manager) and Mr. Ji LIU* (Deputy General Manager and secretary to the Board); three Non-executive Directors namely, Ms. Guiping ZHAO*, Ms. Xiao YANG* 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	