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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the "**Director(s)**") of Shenzhen Investment Holdings Bay Area Development Company Limited are set out below:

Executive Directors
Mr. Jianming WU* (吳建明) (Chairman and General Manager)
Mr. Cheng WU* (吳成) (Deputy General Manager)
Mr. Ji LIU* (劉繼) (Deputy General Manager and Secretary to the Board)

Non-executive Directors
Ms. Guiping ZHAO* (趙桂萍)
Mr. Xuan WANG* (王軒)

Independent Non-executive Directors
Mr. Yu Lung CHING
Mr. Tony Chung Nin KAN SBS JP
Mr. Peng XUE* (薛鵬)

There are 3 Board committees. The membership information of these committees on which each Board member serves is set out below:

Audit Committee
Mr. Yu Lung CHING (Chairman)
Mr. Tony Chung Nin KAN SBS JP
Mr. Peng XUE* (薛鵬)

Remuneration Committee
Mr. Tony Chung Nin KAN SBS JP (Chairman)
Mr. Yu Lung CHING
Mr. Peng XUE* (薛鵬)

Nomination Committee
Mr. Jianming WU* (吳建明) (Chairman)
Mr. Yu Lung CHING
Mr. Tony Chung Nin KAN SBS JP

Hong Kong, 25 June 2026

** For identification purpose only*