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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)

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Shenzhen Investment Holdings Bay Area Development Company Limited (the “**Company**”) is pleased to announce that Mr. Yu HAO* (郝昱) (“**Mr. HAO**”) has been appointed as a non-executive Director with effect from 13 July 2026.

The biography of Mr. HAO is as follows:

Mr. HAO, aged 51, served as general manager of Hunan Hengshao Expressway Company Limited* (湖南衡邵高速公路有限公司) (a subsidiary of Shandong Hi-Speed Company Limited* (山東高速股份有限公司) (“**Shandong Hi-Speed**”, a company whose shares are listed on the Shanghai Stock Exchange (Security Code: 600350)) from June 2013 to June 2016, where he took overall charge of operations and management. From June 2016 to December 2018, he served as the head of the board of directors secretariat at Shandong Hi-Speed, and from December 2018 to the present, he has held the positions of chairman and general manager of Shandong Hi-Speed Investment Development Company Limited* (山東高速投資發展有限公司) (a direct wholly-owned subsidiary of Shandong Hi-Speed). With nearly three decades of deep involvement in the expressway industry, Mr. HAO has accumulated solid professional knowledge and extensive hands-on experience in project investment, operations management, capital operations, and corporate governance, and possesses sound capabilities in comprehensive management and strategic investment. Mr. HAO obtained a Master of Professional Accounting (MPAcc) degree awarded by Tianjin University of Finance and Economics in 2009, and is a senior accountant in the PRC.

As at the date of this announcement, Shandong Hi-Speed indirectly holds 290,000,000 shares of the Company, representing approximately 8.70% of the entire issued shares of the Company.

Mr. HAO has entered into a letter of appointment with the Company. Mr. HAO has no specific term of service with the Company, but he is subject to retirement from office and re-election at the annual general meetings of the Company in accordance with the provisions of the articles of association of the Company. Pursuant to Directors’ fee standard, which was determined by the Board with reference to the recommendations of the remuneration committee of the Company and the relevant regulations of regulatory authorities and approved by the shareholders (the “**Shareholder(s)**”) of the Company at the annual general meeting of the Company held on 24 June 2026, Mr. HAO will not receive Director’s fee for acting as a non-executive Director.

Save as disclosed herein, as at the date of this announcement, Mr. HAO (i) has not held any directorship in other listed public company during the three years preceding the date of this announcement; (ii) does not hold any position with the Company and its subsidiaries; (iii) does not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders of the Company; (iv) does not have any interest in the securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); and (v) there are no other matters in relation to the appointment of Mr. HAO as a non-executive Director that need to be brought to the attention of the Shareholders and The Stock Exchange of Hong Kong Limited (the “**Hong Kong Stock Exchange**”), and there is no other information required to be disclosed under Rule 13.51(2) of the Rules Governing the Listing of Securities on the Hong Kong Stock Exchange.

The Board warmly welcomes Mr. HAO to join the Board.

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

Hong Kong, 13 July 2026

As at the date of this announcement, 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*, Mr. Xuan WANG* and Mr. Yu HAO*; and three Independent Non-executive Directors namely, Mr. Yu Lung CHING, Mr. Tony Chung Nin KAN and Mr. Peng XUE*.*

** For identification purpose only*