深圳控股有限公司
SHENZHEN INVESTMENT LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 00604)

ESTABLISHMENT OF THE SUSTAINABILITY COMMITTEE AND APPOINTMENT OF MEMBERS OF THE SUSTAINABILITY COMMITTEE

The board of directors (the "**Board**") of Shenzhen Investment Limited (the "**Company**", together with its subsidiaries, the "**Group**") is pleased to announce that a sustainability committee (the "**Sustainability Committee**") is established with effect from 27 August 2026.

The Sustainability Committee is mainly responsible for guiding and monitoring the Group's environmental, social, and governance ("**ESG**") and corporate social responsibility strategy, managing ESG and climate-related risks and opportunities, ensuring regulatory and listing compliance, evaluating stakeholder impacts, and reviewing annual sustainability reports for Board approval.

The Sustainability Committee comprises two executive Directors, namely Mr. WANG Yuwen and Mr. YAN Zhongyu and one independent non-executive Director, namely Prof. GONG Peng. Mr. WANG Yuwen was appointed as the chairman of the Sustainability Committee. The terms of reference for the Sustainability Committee and an updated list of Directors and their roles and functions (including the composition of each Board committee) will be published on the website of The Stock Exchange of Hong Kong Limited and the website of the Company.

By Order of the Board
SHENZHEN INVESTMENT LIMITED
WANG Yuwen
Chairman

Hong Kong, 27 August 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.