



深圳控股有限公司
SHENZHEN INVESTMENT LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 00604)

List of Directors and their Role and Function

The members of the board of Directors (“Board”) of Shenzhen Investment Limited are set out below:

Executive Directors:

Mr. WANG Yuwen (*Chairman*)

Ms. CAI Xun

Mr. YAN Zhongyu

Dr. XIANG Dong

Independent Non-Executive Directors:

Mr. LI Wai Keung

Dr. WONG Yau Kar, David

Prof. GONG Peng

There are 4 Board committees. The table below provides membership information of these committees on which Board members serve:

Directors	Board Committees			
	Audit Committee	Remuneration Committee	Nomination Committee	Sustainability Committee
Mr. WANG Yuwen	-	-	M	C
Ms. CAI Xun	-	-	M	-
Mr. YAN Zhongyu	-	-	-	M
Dr. XIANG Dong	-	-	-	-
Mr. LI Wai Keung	C	M	M	-
Dr. WONG Yau Kar, David	M	C	C	-
Prof. GONG Peng	M	M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

27 August 2026