Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

Shenzhen International Holdings Limited
深圳國際控股有限公司
(Incorporated in Bermuda with limited liability)
(Stock Code: 00152)

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The board of directors (the "**Board**") of Shenzhen International Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") is pleased to announce that, with effect from 30 October 2026, Ms. Ji Lei ("**Ms. Ji**") has been appointed as a non-executive director of the Company.

Ms. Ji, aged 49, holds a Master's degree in Finance from the Business School of Soochow University and a Bachelor's degree in International Trade from Nanjing Audit University (formerly known as Nanjing Audit College). Ms. Ji currently holds the positions of investment director of Lian Life Insurance Company Limited* (利安人壽保險股份有限公司) ("**Lian Life**") and general manager of its investment management department and also serves as a director of several project companies of Lian Life. Ms. Ji previously held the positions of M&A director of Guolian Trust Co., Ltd.* (國聯信託股份有限公司) and deputy general manager of its asset management department, and general manager of the asset management department at Guolian Life Insurance Co., Ltd.* (國聯人壽保險股份有限公司). Ms. Ji has over 20 years of work experience in the insurance fund investment, asset management and M&A investments industries, and has accumulated extensive experience in investment management in the trust and insurance sectors.

Ms. Ji has entered into a director's service contract with the Company for a term of three years commencing on 30 October 2026 and will be subject to retirement and re-election at the next annual general meeting of the Company in accordance with the Memorandum of Association and Bye-laws of the Company. Pursuant to the director's service contract entered into with Ms. Ji, she will not receive any director's fee or remuneration.

Save as disclosed above and as at the date of this announcement, Ms. Ji does not hold or has not held any position with the Group and does not hold or has not held any directorships in other listed companies in Hong Kong or overseas in the last three years; and she does not have any relationship with any directors, senior management, substantial shareholders and/or controlling shareholders (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**")) of the Company.

As at the date of this announcement, Ms. Ji does not have or is not deemed to have any interests or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, the Company considers that in relation to the appointment of Ms. Ji as a non-executive director of the Company, there is no other information which is required to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to (v) of the Listing Rules, and there is no other matter in relation to her appointment which needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to welcome Ms. Ji to the Board.

By Order of the Board
Shenzhen International Holdings Limited
Liu Wangxin
Joint Company Secretary

30 October 2026

As at the date of this announcement, the Board consists of Mr. Li Haitao, Mr. Liu Zhengyu, Mr. Wang Peihang and Ms. Liu Xiuli as executive directors, Mr. Cai Xiaoping and Ms. Ji Lei as non-executive directors and Dr. Zeng Zhi, Dr. Wang Guowen, Professor Ding Chunyan and Dr. Cheng Chuange as independent non-executive directors.

** For identification purposes only*