



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

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect from 30 July 2026, the members of the board of directors (the “**Board**”) of Shenzhen International Holdings Limited are set out below:

EXECUTIVE DIRECTORS

Li Haitao (*Chairman*)
Liu Zhengyu (*Chief Executive Officer*)
Wang Peihang
Liu Xiuli

NON-EXECUTIVE DIRECTOR

Cai Xiaoping

INDEPENDENT NON-EXECUTIVE DIRECTORS

Zeng Zhi
Wang Guowen
Ding Chunyan
Cheng Chuange

The membership information of the Board committees on which each Board member serves is set out below:

Board Committees Directors	Audit Committee	Nomination Committee	Remuneration and Appraisal Committee	Sustainability Committee
Li Haitao				
Liu Zhengyu				Chairman
Wang Peihang		Member		Member
Liu Xiuli				
Cai Xiaoping			Member	
Zeng Zhi	Chairman			Member
Wang Guowen	Member		Chairman	
Ding Chunyan		Member	Member	Member
Cheng Chuange	Member	Chairman		

30 July 2026