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**深圳控股有限公司**  
**SHENZHEN INVESTMENT LIMITED**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 00604)**

## **ARRANGEMENTS FOR 2020 ANNUAL GENERAL MEETING**

Reference is made to the notice of annual general meeting (the “**AGM**”) of Shenzhen Investment Limited (the “**Company**”) and the circular to Shareholders of the Company (the “**Circular**”), both dated 24 April 2020, in relation to the AGM to be held at Picasso Room, B1 Level, InterContinental Grand Stanford Hong Kong, 70 Mody Road, Tsimshatsui East, Kowloon, Hong Kong (the “**AGM Venue**”) on Tuesday, 26 May 2020 at 10:30 a.m.

### **RECOMMENDATION TO VOTE BY PROXY**

**The Company would like to remind all Shareholders that physical attendance in person at the AGM is not necessary for the purpose of exercising voting rights. For the health and safety of Shareholders, the Company reiterates that Shareholders are strongly encouraged to exercise their right to vote at the AGM by appointing the Chairman of the AGM as their proxy to vote on the resolutions instead of attending the AGM in person.**

#### **Proxy form:**

Registered Shareholders would have received the proxy form together with the Circular. The proxy form can also be downloaded from the Company’s website at [www.shenzheninvestment.com](http://www.shenzheninvestment.com) and the HKEXnews website at [www.hkexnews.hk](http://www.hkexnews.hk). **The deadline to submit completed proxy forms is Sunday, 24 May 2020 at 10:30 a.m.** Registered Shareholders who have not submitted their completed proxy forms please now send them to the Company’s share registrar, Tricor Standard Limited, at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong. Non-registered Shareholders please liaise with their intermediary where their shares are held for assistance.

### **ARRANGEMENTS FOR THE AGM**

As set out in the Circular, the Company will implement a number of precautionary measures to minimize possible COVID-19 transmission at the AGM. Shareholders attending the AGM are expected to comply with all the precautionary measures. Anyone who declines to adhere to the measures or cooperate with hotel or Company staff may be denied entry to the AGM Venue.

Attendees should note and observe the following precautionary measures and arrangements:

- A compulsory body temperature check will be administered on all attendees at the registration area of the AGM. Any attendee whose body temperature reading is higher than 37.3 degrees Celsius, or has any flu-like symptoms or is otherwise unwell will not be admitted to the AGM Venue.
- Attendees are required to wear a surgical face mask in the AGM Venue (including the registration area) at all times.
- Seating at the AGM Venue will be arranged so as to allow for appropriate social distancing. As a result, seating capacity at the AGM Venue will be limited. The Company may limit the number of attendees at the AGM as may be necessary to avoid over-crowding.
- Physical attendance by the Company management at the AGM Venue will also be limited. Directors who will not be attending in person will participate through electronic means.
- No refreshments or drinks will be served or distributed.

The Company may adopt further procedures and measures for the AGM at short notice as public health situation changes. Shareholders should check the Company's website at [www.shenzheninvestment.com](http://www.shenzheninvestment.com) and HKEXnews website at [www.hkexnews.hk](http://www.hkexnews.hk) for further announcements and updates on the AGM arrangements.

If Shareholders have any questions relating to the AGM, please contact the Company's share registrar, Tricor Standard Limited, at the below contact details:

Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong

Email: [is-enquiries@hk.tricorglobal.com](mailto:is-enquiries@hk.tricorglobal.com)

Tel: (852) 2980 1333

Fax: (852) 2861 1465

By order of the Board of  
**Shenzhen Investment Limited**  
**LU Hua**  
*Chairman*

Hong Kong, 13 May 2020

*As at the date of this announcement, the Board comprises 9 directors, of which Dr. LU Hua, Mr. HUANG Wei, Mr. MOU Yong and Mr. LIU Chong are the executive directors of the Company, Dr. WU Jiesi and Mr. LIU Shichao are the non-executive directors of the Company and Mr. WU Wai Chung, Michael, Mr. LI Wai Keung and Dr. WONG Yau Kar, David are the independent non-executive directors of the Company.*