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(Incorporated in Hong Kong with limited liability)

(Stock Code: 00604)

DATE OF BOARD MEETING

Shenzhen Investment Limited (the “Company”) hereby announces that a meeting of the Board of Directors of the Company will be held on Friday, 26 August 2022 for the purpose of, among other things, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2022 and its publication and considering the payment of an interim dividend.

By Order of the Board
SHENZHEN INVESTMENT LIMITED
LU Hua
Chairman

Hong Kong, 15 August 2022

As at the date of this announcement, the Board comprises 7 directors, of which Dr. LU Hua, Ms. CAI Xun and Ms. SHI Xiaomei are the executive directors of the Company, Mr. DONG Fang is the non-executive director 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.