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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 Wednesday, 29 March 2023 for the purpose of, among other things, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2022 and its publication and considering the recommendation for payment of a final dividend, if any.

By Order of the Board  
**SHENZHEN INVESTMENT LIMITED**  
**LU Hua**  
Chairman

Hong Kong, 17 March 2023

*As at the date of this announcement, the Board comprises 8 directors, of which Dr. LU Hua, Mr. WANG Yuwen, Ms. CAI Xun, Mr. XU Enli and Ms. SHI Xiaomei are the executive directors of the Company and Mr. LI Wai Keung, Dr. WONG Yau Kar, David and Prof. GONG Peng are the independent non-executive directors of the Company.*