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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 AND CHANGE IN COMPOSITION OF BOARD COMMITTEES**

The Board is pleased to announce that, with effect from 26 July 2024, Mr. Cai Xiaoping has been appointed as a non-executive director and a member of the Remuneration and Appraisal Committee of the Company. With effect from 26 July 2024, there are also some changes in the composition of certain Board Committees.

### **(1) APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of Shenzhen International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that, with effect from 26 July 2024, Mr. Cai Xiaoping (“**Mr. Cai**”) has been appointed as a non-executive director and a member of the Remuneration and Appraisal Committee of the Company.

Mr. Cai, aged 50, holds a Bachelor’s degree in Business Administration from Shenzhen University. Mr. Cai is currently a director of Shenzhen Trading Group Co., Ltd.\* (深圳交易集團有限公司) (which is indirectly held as to approximately 20% by the controlling shareholder of the Company), Shenzhen Special Economic Zone Construction Group Co., Ltd.\* (深圳市特區建工集團有限公司), Shenzhen Environmental Water Affairs Group Co., Ltd.\* (深圳市環境水務集團有限公司) and Shenzhen Water Affairs (Group) Co., Ltd.\* (深圳市水務(集團)有限公司). Mr. Cai was the deputy director, researcher and director of the division of personnel appraisal and allocation of the State-owned Assets Supervision and Administration Commission of the Shenzhen Municipal People’s Government, as well as a director of Shenzhen United Property Rights Exchange Co., Ltd.\* (深圳聯合產權交易所股份有限公司), Shenzhen Talent Housing Group Co., Ltd.\* (深圳市人才安居集團有限公司), Shenzhen Investment Holdings Co., Ltd.\* (深圳市投資控股有限公司), and Shenzhen Major Industry Investment Group Co., Ltd.\* (深圳市重大產業投資集團有限公司). Mr. Cai has extensive experience in corporate operation and management, performance appraisal and incentives, and corporate governance.

Mr. Cai has entered into a service contract with the Company for a term of three years commencing on 26 July 2024 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 By-laws of the Company. Pursuant to the service contract entered into with Mr. Cai, he is entitled to receiving an annual director's fee of RMB150,000, which was determined by the Board based on the recommendation of the Remuneration and Appraisal Committee of the Company with reference to his qualification and experience and the estimated amount of time to be spent by him on the Company's matters.

Save as disclosed above, as at the date of this announcement, Mr. Cai does not hold and has not held any position with the Group and does not hold and has not held any directorships in other listed companies in the last three years. He 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, Mr. Cai 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 Mr. Cai as a non-executive Director of the Company, there is no other information to be disclosed pursuant to Rule 13.51(2) of the Listing Rules nor are there any other matters in relation to his appointment that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to welcome Mr. Cai to the Board.

## **(2) CHANGE IN COMPOSITION OF BOARD COMMITTEES**

The Board further announces that, with effect from 26 July 2024, the members of the Remuneration and Appraisal Committee and the Nomination Committee of the Company have changed as follows:

- (i) Mr. Cai has been appointed as a member of the Remuneration and Appraisal Committee; and Mr. Li Haitao has ceased to act as a member of the Remuneration and Appraisal Committee; and
- (ii) Professor Ding Chunyan has been appointed as a member of the Nomination Committee; and Dr. Zeng Zhi has ceased to act as a member of the Nomination Committee

After the above changes, the Remuneration and Appraisal Committee comprises Mr. Pan Chaojin (Chairman), Dr. Wang Guowen and Mr. Cai; and the Nomination Committee comprises Mr. Pan Chaojin (Chairman), Mr. Wang Peihang and Professor Ding Chunyan.

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

26 July 2024

*As at the date of this announcement, the Board consists of Messrs. Li Haitao, Liu Zhengyu, Wang Peihang and Dr. Dai Jingming as executive Directors, Mr. Cai Xiaoping as non-executive Director and Mr. Pan Chaojin, Dr. Zeng Zhi, Dr. Wang Guowen and Professor Ding Chunyan as independent non-executive Directors.*

*\* For identification purposes only*