

The names of directors of the subsidiaries of Shenzhen Investment Limited (the “Company”) for the year ended 31 December 2023 are set out below:-

(in alphabetical order)

AI Jun	DONG Fang*	HUANG Xiaojun
AN Xiongtao	DONG Jian	HUANG Yangyin
BAO Xiaoli	FAN Tao	JI Lixin
CAI Shengnian	FAN Jianqiang	JIA Pinghui*
CAI Xun	FANG Xin	JIANG Hangyu
CAO Feng	FANG Jiangyao	JIANG Lun
CAO Hongmin*	FANG Shaoye	JIANG Linyan
CAO Peipei	FENG Changzhang	JIANG Chaohui
CAO Yang	FENG Jie	JIN Shaoyi
CHE Xun	FENG Yongyi	JIN Xing
CHEN Bin	GAN Minghui	KANG Jian
CHEN Bo	GAO Pan	KANG Jinsheng*
CHEN Canhui	GAO Qionghua	KE Jiexun
CHEN Duo	GAO Xiaoguang	LAI Yuming
CHEN Feng*	GONG Weibin	LAN Xiuqun
CHEN Hongda*	GU Bin	LI Guangxiong*
CHEN Jiyang*	GUO Guocan*	LI Bei
CHEN Lifeng	GUO Rongyu	LI Benyou
CHEN Lin	GUO Xiaolan	LI Bin
CHEN Qiang	HAN Peng	LI Binquan
CHEN Wei	HAN Xinhong	LI Chao
CHEN Weicheng	HAN Xunlei	LI Jun
CHEN Xiaoyu	HAN Zhe	LI Ke
CHEN Yewen	HE Yuanyang	LI Mingjun
CHEN Yusheng*	HE Ming	LI Xu'an
CHENG Sheng	HOU Daqing	LI Ya'nan
CUI Hongfei	HU Bin	LI Yuchun
DENG Hongyu*	HU Ming	LI Yusong
DENG Tiejong	HU Shenghua	LI Yuan
DENG Youxin	HU Xiaoming	LI Zhongdong
DENG Yuanqiang	HUANG Cheng	LIAN Xiaoqian
DENG Yun	HUANG Daibiao	LIAN Weisheng
DING Chaosen*	HUANG Fuping	LIANG Gang
DING Haiyan	HUANG Jiong	LIANG Rui
DING Min	HUANG Lingxin	LIANG Zhongyue
DING Wei*	HUANG Nexin	LIAO Wenjie

*Had ceased to be directors of the subsidiaries of the Company as at 31 December 2023

LIN Guixing	NING Guangdong*	WANG Sen
LIN Jingduo	OU Wei	WANG Shuang
LIN Qianli	PAN Yu	WANG Xin
LIN Shaoqin	PENG Bo	WANG Yao
LIN Shitong	PENG Chunhui	WANG Yuwen
LIN Xuexu	QI Zuowu	WANG Yuming
LIU Chunyu	QI Jianrong	WEI Zhenyu
LIU Guji*	QI Quan	WEN Ke
LIU Guping	QIAO Juke	WEN Jialei
LIU Guobin*	QIU Guizhong	WU Jing
LIU Honghui	QIU Xiaohai	WU Huidong
LIU Hongxia	SHEN Yan	WU Jun
LIU Jianchu	SHEN Yixin	WU Liangli
LIU Jianhua	SHU Dan	WULIU Julan
LIU Jiangtao	SHU Liangcheng*	WU Senfu
LIU Junmeng	SUN Daoqin	WU Shuijin
LIU Li	SUN Jixu	WU Xuemei*
LIU Liexiong	SUN Qing	WU Yixin
LIU Shisheng	SUN Yaou	WU Ruizhen
LIU Wei	SUN Yong	XIA Yang
LIU Wenjie*	TAN Jiabin	XIAO Wuchun
LIU Wenqing	TAN Shuang	XIONG Jie
LIU Yang	TANG Jing	XIONG Xiaowei
LIU Yong	TANG Jinghui	XU Xinghua
LIU Zehua*	TIAN Yanwei	XU Enli
LU Hong	TU Chun'an	XU Zuocheng*
LU Minggang	WANG Ronghong	XU Fenglian
LU Gang	WANG Xue	XUE Binguo
LU Song	WANG Daxin	XUE Li
LUO Xiaocong	WANG Guangming	XUN Peijue
LUO Shuiqing*	WANG Huobao	YAN Zhongyu
LU Ruitang*	WANG Jidong	YANG Jianhui
MA Chunling	WANG Jiajia*	YANG Li
MA Ye	WANG Jian'guo	YANG Lihong
MA Yichuan	WANG Jiang	YANG Ling*
MA Zhengang	WANG Li*	YANG Yan
MEI Xiaofeng	WANG Mingfeng	YANG Yingsen
NIE Dongwei	WANG Ruitian	YE Guoxiong

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YE Jian	ZHAO Zhitian
YE Licheng	ZHAO Zhong*
YE Shaozhong*	ZHENG Faping
YEO KEE WHYE	ZHENG Guiquan
YIN Jun	ZHENG Jiandong
YIN Yue	ZHENG Ying
YU Miao	ZHONG Gehui
YU Yingdong	ZHONG Peng
YU Zhirong	ZHONG Qingping
YU Bo	ZHONG Zhen'gao
YU Jinhui	ZHOU Herong
YU Rongkun	ZHOU Mi
YU Zucheng	ZHOU Quan
YUAN Chunliang	ZHOU Shangjin
ZANG Jian	ZHOU Shiwen
ZENG Rui	ZHOU Xiya
ZENG Xun	ZHU Zhiyu
ZENG Zhiguo	
ZHAI Yajun	
ZHAN Huanyuan	
ZHAN Yu	
ZHANG Aichun	
ZHANG Cheng	
ZHANG Fan	
ZHANG Fei	
ZHANG Jun	
ZHANG Kun*	
ZHANG Lijie	
ZHANG Min	
ZHANG Tiancheng*	
ZHANG Xiong	
ZHANG Xuebin*	
ZHANG Yanbin	
ZHANG Yongjun	
ZHANG Yun	
ZHANG Zan	
ZHANG Zhanlu	
ZHANG Zhongwen	

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