

The names of directors of the subsidiaries of Shenzhen Investment Limited (the “Company”) for the year ended 31 December 2025 are set out below:-

(in alphabetical order)

Ai Jun	Fan Jianqiang	Jiang Lingyan
An Xiongtao	Fang Xiaohua	Jiang Zhaohui
Bao Xiaoli	Fang Jiangyao	Jin Xing
Cai Chaoxin	Fang Shaoye	Kang Jian
Cai Shengnian	Feng Changzhang	Ke Jiexun
Cai Xun	Feng Jie	Lai Yuming
Cao Peipei	Feng Wei	Lan Xiuqun
Che Xun	Feng Yongyi	Li Bei
Chen Bin	Gan Minghui	Li Benyou*
Chen Bo	Gao Pan	Li Bin
Chen Duo	Gao Qionghua	Li Binqun
Chen Jiwen	Gao Xiaoguang	Li Chao*
Chen Lifeng	Gao Yiming	Li Di
Chen Lixia	Gao Zhisheng	Li Huiying
Chen Lin	Ge Youbing	Li Jinqiao
Chen Peng	Gong Weibin	Li Jun
Chen Qiang*	Gu Bin*	Li Ke
Chen Rifeng	Guo Nian	Li Mingjun
Chen Sheng	Guo Rongli	Li Xuan
Chen Weiren	Guo Rongyu	Li Yanghua
Chen Wei	Guo Xiaolan	Li Yuchun
Chen Weicheng	Han Peng	Li Yusong
Chen Wu	Han Xinhong	Li Yuan
Chen Xiaoyu*	Han Xunlei	Li Zhongdong
Chen Yewen*	Han Zhe	Lian Xiaoqian
Chen Yong	He Xiaofeng	Lian Weisheng
Cheng Sheng	He Yuanyang	Liang Gang
Cheng Longjiang	He Ming	Liang Rui*
Cui Hongfei*	He Rongbin	Liang Zhongyue
Deng Hongyu	Hou Daqing	Lin Jiangeng
Deng Tiejong	Hu Ming	Lin Jingduo
Deng Xiaoyuan	Hu Shenghua	Lin Qionghui
Deng Youxin*	Huang Cheng	Lin Shaoqin
Deng Yuanqiang	Huang Daibiao	Lin Shitong
Deng Yun	Huang Fuping	Lin Xuexu
Zhai Yajun	Huang Jiong	Liu Chunyu*
Ding Haiyan*	Huang Lingxin	Liu Jia
Ding Min*	Huang Nexin	Liu Guping
Dong Jianhui	Huang Xiaojun	Liu Honghui
Dong Jian	Huang Yangyin	Liu Hongxia*
Fan Tao*	Jiang Lun	Liu Jianchu

*Had ceased to be directors of the subsidiaries of the Company as at 31 December 2025

Liu Jianhua	Shen Yixin*	Wu Senfu
Liu Jingjing	Shu Liangcheng	Wu Yix
Liu Junmeng*	Su Dan	Wu Ruizhen
Liu Li	Su Gang	Xia Huidi
Liu Liexiong	Sun Beibei	Xia Yang
Liu Qingjiang	Sun Daoqin*	Xiao Dewen
Liu Shisheng	Sun Jixu	Xiao Wuchun
Liu Wei*	Sun Mingze	Xie Luchuan
Liu Wenqing	Sun Qing	Xiong Jie
Liu Yang	Sun Ya'ou	Xiong Linrong
Liu Yong*	Sun Yong	Xiong Xiaowei
Liu Jinghua	Tan Jiabin	Xu Xinghua
Lu Hong*	Tan Shuang*	Xu Enli*
Lu Minggang	Tang Guohua	Xu Sen
Lu Siyi	Tang Jinghui*	Xu Changyuan
Lu Song*	Tang Jing	Xu Fenglian*
Lu Gang*	Tian Yanwei	Xu Wen
Luo Xiacong	Wang Ronghong*	Xue Binguo
Luo Yan	Wang Xue	Xue Li
Luo Yimei	Wang Cheng	Xue Qinglin
Ma Chunling	Wang Daxin*	Xue Yanfei
Ma Hongyu	Wang Guangming	Xun Peijue
Ma Ye	Wang Jidong	Yan Zhongyu
Ma Zhengang	Wang Jiajia	Yang Haibiao
Mei Xiaofeng	Wang Jianguo	Yang Jianhui
Meng Yijing	Wang Jiang*	Yang Li
Meng Yuhong	Wang Mingfeng*	Yang Lihong*
Nie Dongwei	Wang Peng	Yang Miaojun
Nie Xinliang	Wang Ruitian	Yang Xianmin
Nie Yuxin	Wang Sen	Yang Yan*
Ou Wei*	Wang Xu	Yang Yingmiao
Ouyang Lin	Wang Yao*	Ye Guoxiong
Pan Yu	Wang Yuwen*	Ye Jian
Peng Bo*	Wang Yuming	Ye Licheng
Peng Chunhui	Wang Zhen	Ye Yu*
Peng Junshu	Wang Zuohua	YEO KEE WHYE
Qi Zuowu	Wen Jiale*	Yin Jun
Qi Jianrong	Wu Jing	Yin Yue
Qi Quan	Wu Guichuan	Yu Miao
Qian Zhengya	Wu Huidong	Yu Zhiqiang
Qiao Juke	Wu Jun	Yu Zhirong
Qiu Guizhong	Wu Liangli	Yu Rongkun
Qiu Xiaohai	Wuliu Julan	Yu Zucheng
Shen Yan	Wu Nanshen	Yuan Chunliang

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Yuan Songyi	Zhou Shiwen
Yuan Yang	Zhou Xiya
Yuan Yuan	Zhou Yi
Zang Jian	Zhu Wanneng
Zeng Xun	
Zeng Zhiguo	
Zhan Huanyuan	
Zhan Yu	
Zhang Aichun	
Zhang Aiping	
Zhang Fan	
Zhang Fei*	
Zhang Jun	
Zhang Lian	
Zhang Lingmei*	
Zhang Min	
Zhang Mingyan	
Zhang Rui	
Zhang Xianzhou	
Zhang Yang	
Zhang Yao	
Zhang Ying	
Zhang Yongjun	
Zhang Yuntao	
Zhang Yun	
Zhang Zan	
Zhang Zhanlu	
Zhao Fulin	
Zhao Zhitian	
Zhao Zhong	
Zheng Guiyuan	
Zheng Jiandong	
Zheng Xiaomin*	
Zheng Ying	
Zhong Gehui	
Zhong Peng	
Zhong Qingping	
Zhong Zhengao	
Zhou Chongyang	
Zhou Huiting	
Zhou Jing	
Zhou Mi	
Zhou Quan	
Zhou Shangjin	

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