

The names of directors of the subsidiaries of Shenzhen Investment Limited (the “Company”) for the year ended 31 December 2022 are set out below:-

(in alphabetical order)

AI Jun	FANG Xin	JIANG Chaohui
AN Xiongtao	FANG Jiangyao	JIN Shaoyi
BAO Xiaoli	FANG Shaoye	JIN Xing
CAI Shengnian	FENG Jie	KANG Jian
CAI Xun	FENG Kegang*	KANG Jinsheng
CAO Feng	FENG Yongyi	LAN Xiuqun
CAO Hongmin*	FU Yun*	LI Guangxiong
CAO Peipei	GAN Minghui	LI Bei
CAO Yang	GAO Pan	LI Benyou
CAO Yangyin	GAO Qionghua	LI Bin
CHEN Bin	GONG Weibin	LI Chao
CHEN Duo	GU Bin	LI Jun
CHEN Feng	GUO Guocan	LI Ke
CHEN Hongda	GUO Rongyu	LI Ke
CHEN Jiyang	GUO Xiaolan	LI Mingjun
CHEN Lifeng	GUO Xingfei*	LI Ya’nan
CHEN Lin	HAN Xinhong	LI Yuchun
CHEN Qian	HAN Zhe	LI Yusong
CHEN Wei	HE Yuanyang	LI Yuan
CHEN Weicheng	HE Ming	LI Zhongdong
CHEN Xiaoyu	HOU Daqing	LIAN Xiaoqian
CHEN Xing*	HU Bin	LIANG Gang
CHEN Yewen	HU Ming	LIANG Rui
CHEN Yusheng	HU Xiaoming	LIANG Zhongyue
CHENG Sheng	HUANG Daibiao	LIAO Wenjie
CUI Hongfei	HUANG Fuping	LIN Bi’ang*
DENG Hongyu	HUANG Jiong	LIN Jingduo
DENG Youxin	HUANG Lingxin	LIN Qianli
DING Chaosen	HUANG Nexin	LIN Shaoqin
DING Haiyan	HUANG Wei*	LIN Shitong
DING Min	HUANG Xiaojun	LIN Xuexu
DING Wei	JI Lixin	LIU Guji*
DONG Fang*	JIA Pinghui	LIU Guping
DONG Jian	JIANG Hangyu	LIU Guobin*
FAN Jianqiang	JIANG Lun	LIU Honghui
FANG Xiaohua*	JIANG Linyan	LIU Hongxia

*Had ceased to be directors of the subsidiaries of the Company as at 31 December 2022

LIU Jianchu	QIU Guizhong	WU Huidong
LIU Jianhua	QIU Xiaohai	WU Jun
LIU Junmeng	SHEN Yan	WU Liangli
LIU Li	SHEN Yixin	WULIU Julan
LIU Liexiong	SHU Liangcheng	WU Senfu
LIU Shisheng	SU Gang*	WU Shuijin
LIU Wei	SUN Daoqin	WU Xuemei
LIU Wenjie*	SUN Jixu	WU Yongyan*
LIU Wenqing	SUN Qing	WU Ruizhen
LIU Yang	SUN Yong	XIA Yang
LIU Yong	TAN Jiabin	XIAO Wuchun
LIU Zehua	TAN Shuang	XIONG Jie
LU Hong	TANG Jing	XU Xinghua
LU Minggang	TANG Jinghui	XU Enli
LU Gang*	TIAN Yanwei	XU Zuocheng
LU Song	TU Chun'an	XU Fenglian
LUO Xiaocong	WANG Ronghong	XUE Binguo
LUO Shuiqing*	WANG Xue	XUE Li
LU Hua*	WANG Daxin	YAN Zhongyu
LU Ruitang	WANG Fei	YANG Jianhui
MA Chunling	WANG Guangming	YANG Kaibin*
MA Jie*	WANG Huobao	YANG Lei
MA Yichuan	WANG Jidong	YANG Lihong
MA Zhengang	WANG Jiajia	YANG Ling
MEI Xiaofeng	WANG Jian'guo	YANG Yan
MENG Hongyu	WANG Jiang	YANG Yingsen
NIE Dongwei	WANG Li	YE Guoxiong
NING Guangdong	WANG Mingfeng	YE Jian
OU Wei	WANG Ruitian	YE Licheng
PAN Gang*	WANG Sen	YE Shaozhong
PAN Yu	WANG Shuang	YEO KEE WHYE
PENG Bo	WANG Xiangmin*	YIN Jun
PENG Chunhui	WANG Xin	YIN Yue
PU Yingying*	WANG Yao	YU Miao
QI Zuowu	WANG Yubin*	YU Yingdong
QI Jianrong	WANG Yuming	YU Rongkun
QI Quan	WEI Zhenyu	YU Zucheng
QIAO Juke	WEN Ke	YUAN Chunliang

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ZANG Jian	ZHU Guoqiang*
ZENG Xun	ZHU Zhiyu
ZHAI Yajun	
ZHAN Yu	
ZHANG Aichun	
ZHANG Cheng	
ZHANG Fan	
ZHANG Fei	
ZHANG Hanke*	
ZHANG Jun	
ZHANG Kun	
ZHANG Lijie	
ZHANG Min	
ZHANG Tiancheng	
ZHANG Xiong	
ZHANG Xuebin	
ZHANG Yongjun	
ZHANG Yun	
ZHANG Zan	
ZHANG Zhanlu	
ZHAO Zhitian	
ZHAO Zhong	
ZHAO Zuming*	
ZHENG Faping	
ZHENG Guiquan	
ZHENG Jiandong	
ZHENG Zhicheng*	
ZHONG Gehui	
ZHONG Peng	
ZHONG Qingping	
ZHONG Zhen'gao	
ZHOU Herong	
ZHOU Mi	
ZHOU Quan	
ZHOU Shangjin	
ZHOU Shiwen	
ZHOU Xiya	
ZHOU Yi*	

*Had ceased to be directors of the subsidiaries of the Company as at 31 December 2022