

**Shenzhen Investment Holdings Bay Area
Development Company Limited**
深圳投控灣區發展有限公司

(incorporated in the Cayman Islands with limited liability)
(於開曼群島註冊成立之有限公司)

Stock Codes: 737 (HKD counter) and 80737 (RMB counter)
股份代號: 737 (港幣櫃檯) 及 80737 (人民幣櫃檯)

NOTIFICATION LETTER 通知信函

20 October 2020

Dear Shareholder(s),

**Shenzhen Investment Holdings Bay Area Development Company Limited (the “Company”)
– Publication of the Circular dated 20 October 2020 (“Current Corporate Communications”)**

The English and Chinese versions of the Company’s Current Corporate Communications are available on the website of the Company at www.sihbay.com and the HKEXnews website at www.hkexnews.hk, or the arranged printed copy(ies) of the Current Corporate Communications is/(are) enclosed (if applicable). You may access the Current Corporate Communications by clicking “Shareholders Communication” under “Investor Relations” on the homepage of the Company’s website, then clicking “Annual / Interim Reports” or browsing through the HKEXnews website.

For shareholders who choose or are deemed to have consented to receive Corporate Communications^(Note) by electronic means but for any reason you have difficulty in receiving or gaining access to the Current Corporate Communications, or if you want to receive another printed language version of the Current Corporate Communications other than that you have received (if applicable), the Company will promptly upon your request send to you a printed version free of charge. Please make your request to the Company’s Hong Kong share registrar, Computershare Hong Kong Investor Services Limited (the “**Hong Kong Share Registrar**”) at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong.

Please also note that you are entitled to change your choice of language and/or means of receipt of the Company’s future Corporate Communications by giving reasonable notice in writing or simply completing, signing and returning the Change Request Form on the reverse side to the Hong Kong Share Registrar, using the mailing label at the bottom of the Change Request Form (no need to affix a stamp if posted in Hong Kong; otherwise, please affix an appropriate stamp), or by email at sihbay.ecom@computershare.com.hk.

Should you have any query in relation to this letter, please call the enquiry hotline at (852) 2862 8688 during business hours (9:00 a.m. to 6:00 p.m., Monday to Friday, excluding public holidays).

Yours faithfully,
For and on behalf of
**Shenzhen Investment Holdings Bay Area
Development Company Limited**
Ji LIU*
Executive Director and Deputy General Manager

Note: Corporate Communications include but not limited to (a) the directors’ report, annual financial statements together with the independent auditor’s report; (b) the interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

* For identification purpose only

敬啟者：

**深圳投控灣區發展有限公司（「本公司」）
– 發佈日期為 2020 年 10 月 20 日的通函（「本次公司通訊」）**

本公司之本次公司通訊之英文及中文版本已上載於本公司網站 www.sihbay.com 及香港交易所披露易網站 www.hkexnews.hk，歡迎瀏覽，或本公司已安排附上本次公司通訊之印刷本（如適用者）。閣下可在本公司網站主頁按「投資者資訊」項下的「股東通訊」，然後再按「年報 / 中期報告」或在香港交易所披露易網站瀏覽本次公司通訊。

至於已選擇或被視為已同意收取公司通訊^(附註)電子版本之股東，若因任何理由在收取或瀏覽本次公司通訊上遇到困難，或閣下欲收取本次公司通訊之另一語言印刷本（如適用者），本公司將於收到閣下之要求後，迅即免費寄發一份印刷本予閣下。請把上述要求寄回本公司之香港股份登記處——香港中央證券登記有限公司（「**香港股份登記處**」），地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

閣下有權更改選擇收取今後刊發之公司通訊的語言版本及/或收取方式。閣下可發出書面通知（需給予合理時間）或填妥、簽署及交回隨本函背面的更改回條，並使用附載於更改回條上之郵寄標籤寄回本公司之香港股份登記處（如在香港投寄，毋須貼上郵票；否則，請貼上適當的郵票）或透過電郵至 sihbay.ecom@computershare.com.hk。

閣下如對本函內容有任何疑問，請於星期一至星期五（公眾假期除外）上午九時正至下午六時正辦公時間內，致電查詢熱線(852) 2862 8688。

此致
各位股東 台照

深圳投控灣區發展有限公司
執行董事及副總經理
劉繼
謹啟

二零二零年十月二十日

附註：公司通訊包括但不限於：(a)董事會報告書、年度財務報表連同獨立核數師報告書；(b)中期報告；(c)會議通告；(d)上市文件；(e)通函；及(f)代表委任表格。

HHIH-20102020-1(0)



Please specify your name and address clearly in ENGLISH BLOCK LETTERS below if you downloaded this form from the websites.

倘若閣下從網上下載本更改回條，請於下面用英文正楷清楚註明閣下的姓名及地址。

Name(s) of shareholder(s)

股東姓名

Address

地址

Change Request Form 更改回條

To: Shenzhen Investment Holdings Bay Area Development Company Limited (the "Company")
(incorporated in the Cayman Islands with limited liability)
(Stock Codes: 737 (HKD counter) and 80737 (RMB counter))
c/o Computershare Hong Kong Investor Services Limited
17M Floor, Hopewell Centre, 183 Queen's Road East
Wan Chai, Hong Kong

致：深圳投控灣區發展有限公司（「公司」）
(於開曼群島註冊成立之有限公司)
(股份代號：737(港幣櫃檯)及80737(人民幣櫃檯))
經香港中央證券登記有限公司
香港灣仔皇后大道東183號
合和中心17M樓

I/We would like to receive all future corporate communications[#] of the Company ("Corporate Communications") in the manner as indicated below:

本人/我們希望以下列方式收取貴公司日後之所有公司通訊[#]（「公司通訊」）：

(Please mark **ONLY ONE (X)** of the following boxes)

(請從下列選擇中，僅在其中一個空格內劃上「X」號)

read the **electronic version** of Corporate Communications published on the Company's website in place of receiving printed copies; and receive an email notification or a notification letter of the publication of Corporate Communications on the Company's website; **OR**

瀏覽在公司網站發表之公司通訊之**電子版本**，以代替收取印刷本，並收取公司通訊已在公司網站上刊發之電郵通知/通知信函；或

Email Address
電郵地址

(The Company will send to the email address provided above a notification of the availability of the Corporate Communications on the Company's website in the future. If no email address is provided, only a notification letter of the publication of the Corporate Communications on the Company's website will be sent instead. Please provide the email address in English Block Letters and the email address is used for notification of release of Corporate Communications only.)
(公司會在日後發出在公司網站登載公司通訊的通知至以上提供之電郵地址。如未有提供電郵地址，則會發出有關公司通訊已在公司網站上刊發的通知信函予閣下。請以英文正楷填寫電郵地址，而電郵地址僅供用作收取公司通訊電子版本發佈通知。)

to receive the **printed English version** of Corporate Communications ONLY; **OR**
僅收取公司通訊之英文印刷本；或

to receive the **printed Chinese version** of Corporate Communications ONLY; **OR**
僅收取公司通訊之中文印刷本；或

to receive both **printed English and Chinese versions** of Corporate Communications.
同時收取公司通訊之英文及中文印刷本。

Contact telephone number

聯絡電話號碼

Signature

簽名

Date

日期

Notes 附註：

- Please complete all your details clearly.
請閣下清楚填寫所有資料。
- If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Change Request Form in order to be valid.
如屬聯名股東，則本更改回條須由該名於公司股東名冊上就聯名持有股份其姓名位列首位的股東簽署，方為有效。
- The above instruction will apply to all future Corporate Communications to be sent to shareholders of the Company until you notify otherwise by reasonable notice in writing to the Company c/o the Company's Hong Kong share registrar, Computershare Hong Kong Investor Services Limited (the "Hong Kong Share Registrar") at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong or by email (sibhav.ecom@computershare.com.hk).
上述指示適用於將來寄發予公司股東之所有公司通訊，直至閣下發出合理時間的書面通知予公司之香港股份登記處——香港中央證券登記有限公司（「香港股份登記處」），地址為香港灣仔皇后大道東183號合和中心17M樓或以電郵方式(sibhav.ecom@computershare.com.hk)另作選擇為止。
- Shareholders are entitled to change the choice of language and means of receipt of the Company's Corporate Communications at any time by reasonable notice in writing to the Hong Kong Share Registrar or by email (sibhav.ecom@computershare.com.hk).
股東有權隨時發出合理時間的書面通知予香港股份登記處或以電郵方式(sibhav.ecom@computershare.com.hk)，要求更改收取公司通訊之語言版本及收取方式。
- For the avoidance of doubt, any special instructions written on this Change Request Form will not be accepted.
為免存疑，任何在本更改回條上的額外手寫指示，本公司將不予處理。

PERSONAL INFORMATION COLLECTION STATEMENT

- "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
- Your Personal Data is supplied to the Company on a voluntary basis. Failure to provide sufficient information may render the Company not able to process your instructions and/or request as stated in this Change Request Form.
- Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, its share registrar and Hong Kong share registrar and/or other companies or bodies for any of the stated purposes and retained for such period as may be necessary for verification and record purposes.
- You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing and sent to the Personal Data Privacy Officer of Computershare Hong Kong Investor Services Limited.

收集個人資料聲明

- 本聲明中所指的「個人資料」具有香港法例第486章《個人資料（私隱）條例》（「私隱條例」）中「個人資料」的涵義。
- 閣下是自願向公司提供個人資料。倘若閣下未能提供足夠資料，公司可能無法處理閣下在本更改回條上所述的指示及/或要求。
- 公司可就任何所說明的用途，將閣下的個人資料披露或轉移給公司的附屬公司、其股份過戶登記處及香港股份過戶登記處及/或其他公司或團體，並將在適當期間保留該等個人資料作核實及紀錄用途。
- 閣下有權根據《私隱條例》的條文查閱及/或修改閣下的個人資料。任何該等查閱及/或修改閣下的個人資料的要求均須以書面方式郵寄至香港中央證券登記有限公司的個人資料私隱主任。

[#] Corporate Communications include but not limited to (a) the directors' report, annual financial statements together with the independent auditor's report; (b) the interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.
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Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited

香港中央證券登記有限公司

Freeport No. 簡便回郵號碼：37

Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this Change Request Form to us.

No postage is necessary if posted in Hong Kong.

當閣下寄回本更改回條時，請將郵寄標籤剪貼於信封上。
如在本港投寄，閣下無需支付郵費或貼上郵票。

Get in touch with us 與我們聯繫

Send us an enquiry 垂詢
Rate our service 評價
Lodge a complaint 投訴



Contact Us 聯繫我們

www.computershare.com/hk/contact

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