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**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)*  
**Stock Codes: 737 (HKD counter) and 80737 (RMB counter)**

**NOTIFICATION OF BOARD MEETING**

The board of directors (the “**Board**”) of Shenzhen Investment Holdings Bay Area Development Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at 63rd Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong on Thursday, 4 August 2022 to approve, among other matters, the financial results of the Company and its subsidiaries for the six months ended 30 June 2022.

By Order of the Board

**Shenzhen Investment Holdings Bay Area  
Development Company Limited**

Ji LIU\*

*Executive Director and Deputy General Manager*

Hong Kong, 25 July 2022

*As at the date of this announcement, the Board comprises five Executive Directors namely, Mr. Wei HU\* (Chairman), Mr. Tianliang ZHANG\* (General Manager), Mr. Jianming WU\* (Executive General Manager), Mr. Cheng WU\* (Deputy General Manager) and Mr. Ji LIU\* (Deputy General Manager and secretary to the Board); two Non-executive Directors namely, Mr. Junye CAI\* and Mr. Weiguo ZONG\*; and four Independent Non-executive Directors namely, Mr. Brian David Man Bun LI, Mr. Yu Lung CHING, Mr. Tony Chung Nin KAN and Mr. Peng XUE\*.*

*\* For identification purpose only*