

The names of directors of the subsidiaries of Shenzhen Investment Limited (the “Company”) for the year ended 31 December 2024 are set out below:-

(in alphabetical order)

AI Jun	FAN Jianqiang	HUANG Yangyin
AN Xiongtao	FANG Xiaohua	JI Lixin*
BAO Xiaoli	FANG Xin	JIANG Hangyu*
CAI Chaoxin	FANG Jiangyao	JIANG Lun
CAI Shengnian	FANG Shaoye	JIANG Linyan
CAI Xun	FENG Hongbin*	JIANG Chaohui
CAO Feng	FENG Changzhang	JIN Shaoyi*
CHE Xun	FENG Jie	JIN Xing
CHEN Bin	FENG Yongyi	KANG Jian
CHEN Bo	GAN Minghui	KANG Jinsheng*
CHEN Canhui*	GAO Pan	KE Jiexun
CHEN Duo	GAO Qionghua	LAI Yuming
CHEN Jiwen	GAO Xiaoguang	LAN Xiuqun
CHEN Lifeng	GONG Weibin	LI Bei
CHEN Lin	GU Bin	LI Benyou
CHEN Qiang	GUO Rongyu	LI Bin
CHEN Rifeng	GUO Xiaolan	LI Binqun
CHEN Weiren	HAN Peng	LI Chao
CHEN Wei	HAN Xinhong	LI Jun
CHEN Weicheng	HAN Xunlei	LI Ke
CHEN Wu	HAN Zhe	LI Mingjun
CHEN Xiaoyu	HE Yuanyang	LI Xuan
CHEN Yewen	HE Ming	LI Ya’nan*
CHEN Yusheng*	HE Rongbin	LI Yuchun
CHENG Sheng	HOU Daqing	LI Yusong
CUI Hongfei	HU Bin*	LI Yuan
DENG Tieyong	HU Ming	LI Zhongdong
DENG Youxin	HU Shenghua	LIAN Xiaoqian
DENG Yuanqiang	HUANG Cheng	LIAN Weisheng
DENG Yun	HUANG Daibiao	LIANG Gang
DING Haiyan	HUANG Fuping	LIANG Rui
DING Min	HUANG Jiong	LIAO Wenjie*
DONG Fang*	HUANG Lingxin	LIN Guixing*
DONG Jian	HUANG Nexin	LIN Jingduo
FAN Tao	HUANG Xiaojun	LIN Shaoqin

*Had ceased to be directors of the subsidiaries of the Company as at 31 December 2024

LIN Shitong	QI Quan	WU Jing
LIN Xuexu	QIAO Juke	WU Huidong
LIU Chunyu	QIU Guizhong	WU Jun
LIU Guping	QIU Xiaohai	WU Liangli
LIU Honghui	SHEN Yan*	WULIU Julan
LIU Hongxia	SHEN Yixin	WU Senfu
LIU Jianchu	SHU Dan*	WU Yixin
LIU Jianhua	SHU Liangcheng	WU Ruizhen
LIU Junmeng*	SU Dan	XIA Yang
LIU Li	SUN Daoqin	XIAO Wuchun
LIU Liexiong	SUN Jixu	XIONG Jie
LIU Shisheng	SUN Qing	XIONG Linrong
LIU Wei	SUN Ya'ou	XIONG Xiaowei
LIU Wenqing	SUN Yong	XU Xinghua
LIU Yang	TAN Jiabin	XU Enli
LIU Yong*	TAN Shuang	XU Fenglian
LU Hong	TANG Jing	XUE Binguo
LU Minggang	TANG Jinghui	XUE Li
LU Siyi	TIAN Yanwei	XUN Peijue
LU Gang	TU Chun'an*	YAN Zhongyu
LU Song	WANG Ronghong	YANG Haibiao
LUO Xiaocong	WANG Xue	YANG Jianhui
LUO Yimei	WANG Daxin	YANG Li
LUO Shuiqing	WANG Guangming	YANG Lihong
MA Chunling	WANG Jidong	YANG Ling*
MA Hongyou	WANG Jian'guo	YANG Miaojun
MA Ye	WANG Jiang	YANG Yan
MA Yichuan*	WANG Mingfeng	YANG Yingsen
MA Zhengang	WANG Ruitian	YE Guoxiong
MEI Xiaofeng	WANG Sen	YE Jian
MENG Yuhong	WANG Shuang*	YE Licheng
NIE Dongwei	WANG Xin	YEO KEE WHYE
OU Wei	WANG Yao	YIN Jun
PAN Yu	WANG Yuwen	YIN Yue
PENG Bo	WANG Yuming	YU Miao
PENG Chunhui	WEI Zhenyu*	YU Yingdong
QI Zuowu	WEN Ke*	YU Zhirong
QI Jianrong	WEN Jialei	YU Bo*

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YU Jinhui*	ZHONG Zhen'gao
YU Rongkun	ZHOU Herong*
YU Zucheng	ZHOU Mi
YUAN Chunliang	ZHOU Quan
YUAN Songyi	ZHOU Shangjin
YUAN Yuan	ZHOU Shiwen
ZANG Jian	ZHOU Xiya
ZHAI Yajun	ZHOU Yi
ZENG Xun	ZHU Zhiyu
ZENG Zhiguo*	
ZHAN Huanyuan	
ZHAN Yu	
ZHANG Aichun	
ZHANG Cheng*	
ZHANG Fan	
ZHANG Fei	
ZHANG Jun	
ZHANG Lian	
ZHANG Lingmei	
ZHANG Min	
ZHANG Xiong*	
ZHANG Yanbin	
ZHANG Yang	
ZHANG Ying	
ZHANG Yongjun	
ZHANG Yun	
ZHANG Zan	
ZHANG Zhanlu	
ZHANG Zhongwen*	
ZHAO Fulin	
ZHAO Zhitian	
ZHENG Faping	
ZHENG Guiquan	
ZHENG Jiandong	
ZHENG Ying	
ZHONG Gehui	
ZHONG Peng	
ZHONG Qingping	

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