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Cash Dividend with Currency Option Announcement for Equity Issuer	
Issuer name	Shenzhen Investment Holdings Bay Area Development Company Limited
Stock code	00737
Multi-counter stock code and currency	80737 RMB
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Interim Dividend for the Six Months Ended 30 June 2024
Announcement date	23 August 2024
Status	New announcement
Information relating to the dividend	
Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	31 December 2024
Reporting period end for the dividend declared	30 June 2024
Dividend declared	RMB 0.078 per share
Date of shareholders' approval	Not applicable
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.08522358 per share
Exchange rate	RMB 1 : HKD 1.09261
Amount in which the dividend will be paid in alternative currency 1	RMB 0.078 per share
Exchange rate for alternative currency 1	RMB 1 : RMB 1
Partial election of currency option	Yes
Closing date and time for option election	16 October 2024 16:30
Ex-dividend date	23 September 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	24 September 2024 16:30
Book close period	From 25 September 2024 to 25 September 2024
Record date	25 September 2024
Payment date	08 November 2024
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712-1716, 17th Floor,

	Hopewell Centre, 183 Queen's Road East, Wan Chai Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
<p>The Board comprises four Executive Directors namely, Mr. Xiangwen LIAO* (Chairman), 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, Ms. Siyan CHEN* and Mr. Xuan WANG*; and three Independent Non-executive Directors namely, Mr. Yu Lung CHING, Mr. Tony Chung Nin KAN and Mr. Peng XUE*</p> <p>* For identification purpose only</p>	