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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 Wuzhou Guest House, No.6001 Shennan Road, Futian District, Shenzhen, Guangdong Province, People’s Republic of China on Thursday, 8 August 2019 to approve, among other matters, the financial results of the Company and its subsidiaries for the six months ended 30 June 2019 and to consider the payment of an interim dividend (if any).

By Order of the Board

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

Ji LIU*

Executive Director and Deputy General Manager

Hong Kong, 29 July 2019

As at the date of this announcement, the Board comprises three Executive Directors namely, Mr. Tianliang ZHANG (General Manager), Mr. Cheng WU* (Deputy General Manager) and Mr. Ji LIU* (Deputy General Manager and secretary to the Board); three Non-executive Directors namely, Mr. Zhengyu LIU* (Chairman), Mr. Junye CAI * and Mr. Jiyang TANG*; and three Independent Non-executive Directors namely, Mr. Brian David Man Bun LI, Mr. Yu Lung CHING and Mr. Tony Chung Nin KAN.*

** For identification purpose only*