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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	Final results for the year ended 31 December 2021
Announcement date	25 February 2022
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2021
Reporting period end for the dividend declared	31 December 2021
Dividend declared	RMB 0.1045 per share
Date of shareholders' approval	29 April 2022
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.12880879 per share
Exchange rate	RMB 1 : HKD 1.23262
Amount in which the dividend will be paid in alternative currency 1	RMB 0.1045 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	31 May 2022 16:30
Ex-dividend date	04 May 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	05 May 2022 16:30
Book close period	From 06 May 2022 to 06 May 2022
Record date	06 May 2022
Payment date	15 July 2022
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712-1716, 17th Floor,

	Hopewell Centre, 183 Queen's Road East, Wanchai, 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 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*.</p> <p>*For identification purpose only</p>	