

For Immediate Release

27 November 2020

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))

Shenzhen Investment Holdings Bay Area Development Company Limited Declares a Special Interim Dividend for Financial Year 2020

(November 27, 2020 - Hong Kong) **Shenzhen Investment Holdings Bay Area Development Company Limited** (“Bay Area Development”, the “Company”; SEHK HKD-traded Shares: 737; SEHK RMB-traded Shares: 80737) is pleased to announce that the board of directors (the “Board”) has declared a special interim dividend of Renminbi (“RMB”) 10 cents per share (equivalent to Hong Kong 11.78760 cents per share at the exchange rate of RMB1:HK\$1.17876) for the financial year ending 31 December 2020.

In September 2020, Bay Area Development realised a one-off profit generated from the disposal of 22.5% equity interest in Xintang JV and the corresponding shareholder’s loan. The Board considers that distributing a portion of the net of tax profit to shareholders of the Company (the “Shareholders”) by way of special interim dividend will enable the Shareholders to share the preliminary positive outcome of the Company’s participation in the potential land development and utilisation projects along the Guangzhou-Shenzhen Superhighway. The Company still owns 15% equity interest in Xintang JV and will jointly advance the construction of the project with all the shareholders of the Xintang JV.

For more details please refer to the announcement posted on the Bay Area Development website (www.sihbay.com).

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About Shenzhen Investment Holdings Bay Area Development Company Limited

Listed on The Stock Exchange of Hong Kong Limited in August 2003, Shenzhen Investment Holdings Bay Area Development Company Limited (formerly known as Hopewell Highway Infrastructure Limited) focuses on the development of infrastructure and related businesses in the Guangdong-Hong Kong-Macao Greater Bay Area.

This press release is issued by **Wonderful Sky Financial Group Limited** on behalf of **Shenzhen Investment Holdings Bay Area Development Company Limited**.

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