(於香港註冊成立之有限公司) (股份代號:00604)

二零二三年九月二十六日

各位新股東:

選擇公司通訊之語言版本及收取方式

根據香港聯合交易所有限公司證券上市規則及深圳控股有限公司(「本公司」)的組織章程細則,本公司現向 閣下提供下列選項,以供選擇收取日後本公司之公司通訊(「公司通訊」),此乃包括本公司發出或將發出以供其任何證券持有人參照或採取行動的任何文件,包括但不限於(a)董事會報告、年度賬目連同核數師報告及財務摘要報告(如適用);(b)中期報告及中期摘要報告(如適用);(c)會議通告;(d)上市文件;(e)通函;及(f)代表委任表格。

閣下可選擇:

- (1) 瀏覽所有日後在本公司網站(www.shenzheninvestment.com)發佈的公司通訊(「網上版本」)以代替收取印刷本,並收取已在本公司網站上刊發的公司通訊的通知信函;或
- (2) 僅收取所有日後公司通訊的英文印刷本;或
- (3) 僅收取所有日後公司通訊的中文印刷本;或
- (4) 同時收取所有日後公司通訊的英文及中文印刷本。

為支持環保及促進與 閣下的有效溝通,本公司推薦 閣下選擇收取網上版本選項。為方便 閣下作出選擇,請在隨附的回條(「回條」)的適當空格填上「✔」號,並經簽署後寄回或親自送達方式交回本公司的股份過戶登記處(「股份過戶處」)卓佳標準有限公司,地址為香港夏慤道16號遠東金融中心17樓。倘 閣下在香港投寄回條予本公司,可使用回條下方的郵寄標籤寄回,而毋須貼上郵票;否則,請貼上適當郵票。

倘本公司於二零二三年十月二十四日或之前尚未收到 閣下已填妥的回條或表示反對收取公司通訊的網上版本的回覆,及直至 閣下透過股份過戶處向本公司發出合理的事先書面通知(不少於7日)或以電郵方式發送至shenzhen604-ecom@hk.tricorglobal.com前,則 閣下將被視為已同意收取公司通訊的網上版本,而本公司日後將向 閣下發送已在本公司網站刊發的公司通訊的通知。

閣下有權隨時向本公司發出合理的事先書面通知(不少於7日)(發送至上述地址的股份過戶處或以電郵方式發送至shenzhen604-ecom@hk.tricorglobal.com),以更改 閣下選擇公司通訊的收取方式(以印刷形式或透過公司網站以電子方式)及/或語言(僅以英文或僅以中文或中英文兩種語言)。倘若 閣下已選擇(或被視為已選擇)收取所有公司通訊的網上版本,惟因任何原因以致查閱公司通訊出現困難或有意收取印刷版本,本公司將於收到 閣下以書面方式郵寄至股份過戶處或以電郵方式發送至shenzhen604-ecom@hk.tricorglobal.com提出的要求後迅速向 閣下免費寄送公司通訊的印刷本。

請注意:就所有日後公司通訊的英文版本及中文版本而言, 閣下可於其首次刊發後五年內向本公司網站www.shenzheninvestment.com及香港交易及結算所有限公司網站www.hkexnews.hk查閱。

閣下如有任何與本函件有關的疑問,請在營業時間內致電股份過戶處(852) 2980 1333,營業時間為星期一至星期五(公眾假期除外)上午9時正至下午6時正。

承董事會命 深圳控股有限公司 主席 呂華

	Reply Form			
To:	Shenzhen Investment Limited (the "Company") (Stock Code: 00604) c/o Tricor Standard Limited (the "Share Registrar") 17/F, Far East Finance Centre, 16 Harcourt Road Hong Kong	致:	深圳控股有限公司(「本公司」) (股份代號:00604) 卓佳標準有限公司(「股份過戶登記處」) 香港夏慤道16號 遠東金融中心17樓	
I/We wo	ould like to receive the corporate communications* of the Company (the " Corpor a 我們希望以下列方式收取本公司之公司通訊*([公司通訊]);	ate Communications")	in the manner as indicated below:	
	mark (✔) in ONLY ONE of the following boxes) 列選擇中,僅在 其中一個 空格內劃上「✔ 號)			
	to read all future Corporate Communications published on the Company's web email notification or a printed notification of the publication of Corporate Comm 瀏覽在本公司網站日後登載的公司通訊 (「網上版本」),以代替收取印刷本,這	nunications on its websi	ite; OR	ve ar
	(The Company will send to the email address provided above (if any) the on the Company's website. If no email address is provided, only a printe on the Company's website will be sent. Please provide the email address in notification of the release of the Corporate Communications,) (本公司日後僅將公司通訊已在本公司網站登載之電郵通知發送至如上提供之公司網站登載之通知之印刷本。請以英文正楷填寫電郵地址,有關電郵地址	ed form of notification in English Capital Lett 之電郵地址(如有)。如為	n of the publication of the Corporate Communicat ters and the email address will solely be used for e 未有提供電郵地址,則僅會向 閣下寄發公司通訊已	tions mai
	to receive the printed English version of all future Corporate Communications 僅收取所有日後公司通訊之 英文印刷本 ;或	ONLY; OR		
	to receive the printed Chinese version of all future Corporate Communications 僅收取所有日後公司通訊之中 文印刷本 ;或	ONLY; OR		
	to receive both the printed English and Chinese versions of all future Corpora 同時收取所有日後公司通訊之英文及中文印刷本。	ate Communications.		
Name(s) 姓名:((Chinese) (中文)		
Address 地址:	(Please use BLOCK CAPITALS) :	(請用	正楷填寫)	
Signatur 簽名: Notes 附註			Date: 日期:	_
1.	Please complete all your details clearly. 讀 關下清楚填妥所有資料。			
2.	If the Company does not receive this Reply Form or receive a response indicating objection from yo 7 days) in writing or by email (at shenzhen604-ecom@hk.tricorglobal.com), you will be deemed to 1 Communications will be sent out in the manner specified in the Company's letter dated 26 Septembe Company's website will be sent to you in the future. 倘若本公司於二零二三年十月二十四日仍未收到 閬下的回條或表示反對的回覆,及直至 閬下發出合,將被視為已同意收取所有日後公司超訊劉上版本,而本公司將按二零二三年九月二十六日之本公司自治	have consented to receiving the 2023 and only a printed no 理事先(不少於7天)書面通知別	ne Website Version of the Corporate Communications. All future Cortification letter of the publication of the Corporate Communications of the Corporate Corporate Communications of the Corporate Communication of the Corporate Communication of the Corpora	porate on the
3.	By selecting to read the Website Version of the Corporate Communications published on the Company the Corporate Communications in printed form. 在選擇瀏覽在本公司網站上版本以代替收取印刷本後, 關下已明示同意放棄收取公司通訊印刷本的	-	ng printed copies, you have expressly consented to waive the right to re	eceive
4.	If your shares are held in joint names, the shareholder whose name stands first on the register of membe 如屬聯名股東,則本回條須由該名於本公司股東名冊上就聯名持有股份其姓名位列首位的股東簽署	,方為有效。		
5.	The above instructions will apply to all future Corporate Communications to be sent to shareholders of Share Registrar, Tricor Standard Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kor 上娃指示將適用於奇髮子本公司股東之所有日後公司超訊,直至 關下以書面通知或電郵至shenzhe中心17樓) 發出合理的事先 (不少於7天) 青面通知另作選擇為止。	ng or by email to shenzhen604	-ecom@hk.tricorglobal.com.	
6.	Shareholders are entitled to change the choice of means of receipt and/or language of the Corporate Co to the Share Registrar at the above address or by email at shenzhen604-ecom@hk.tricorglobal.com). 股東有權隨時以合理的事先 (不少於7天) 書面通知本公司 (於上述股份過戶登記處地址或電郵至shen	zhen604-ecom@hk.tricorgloba		y (sen
7.	For the avoidance of doubt, the Company does not accept any special instructions written on this Reply 為免存疑,本公司概不接受於本回條上書寫之任何額外指示。			
*	Corporate Communications include but are not limited to (a) directors' reports, annual accounts togethe where applicable, summary interim reports; (c) notices of meetings; (d) listing documents; (e) circulars; 公司通訊文件包括但不限於:(a)董事會報告、年度財務報表連同核數節報告及如適用,財務衝要報;	and (f) proxy forms.		
(i)	PERSONAL INFORMATION COLLECTIO "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Priva 本聲明中所指的「側人資料」具有香港法例第486章 (個人資料 (私隠) 條例》(「私 藤條例))中「側人覧	DN STATEMENT收集個人資 cy) Ordinance, Chapter 486 of	料聲明 the Laws of Hong Kong (the "PDPO").	
(ii)	Your supply of Personal Data to the Company is on a voluntary basis. Failure to provide sufficient inf this form.	formation may result in the Cor	mpany being unable to process your instructions and/or requests as state	ed in
(iii)	閣下向本公司所提供個人資料屬自願性質。若 閣下未能提供足夠資料可能導致本公司無法處理 Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, its share regis			may
(:)	be necessary for our verification and record purposes. 本公司可就任何所說明的用途,將 關下的個人資料披露或轉移給本公司的附屬公司、股份過戶登			1 1
(iv)	You have the right to request access to and/or correction of your Personal Data in accordance with th be in writing to the Privacy Compliance Officer of the Share Registrar.	e provisions of the PDPO. An	y such request for access to and/or correction of your Personal Data sh	hluor

Mailing Label 郵寄標籤

Tricor Standard Limited 卓佳標準有限公司 Freepost No. 簡便回郵號碼: 10 GPO Hong Kong 香港