THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION
此乃要件　請即處理

NAME(S) AND ADDRESS OF REGISTERED SHAREHOLDER(S)
登記股東之姓名及地址

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)
（於開曼群島註冊成立之有限公司）

Stock Codes: 737 (HKD counter) and 80737 (RMB counter)
股份代號: **737**（港幣櫃檯）及 **80737**（人民幣櫃檯）

DIVIDEND ELECTION FORM
股息選擇表格

INTERIM DIVIDEND OF RMB5.55 CENTS (HK6.043062 CENTS) PER ORDINARY SHARE ("INTERIM DIVIDEND")
FOR THE SIX MONTHS ENDED 30 JUNE 2023

截至二零二三年六月三十日止六個月之中期股息每股普通股人民幣 5.55 分（港幣 6.043062 仙）(「中期股息」)

Take no action if you wish to receive all your cash dividend in the currency shown in Box 2 below.
如 閣下欲以下文欄 2 內所示之貨幣收取所有現金股息，則毋須採取任何行動。

To receive your cash dividend other than that shown in Box 2 below, please complete, sign and return this form to Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong **no later than 4:30 p.m. on Friday, 13 October 2023**
如 閣下欲以下文欄 2 內所示以外之貨幣收取現金股息，請於**二零二三年十月十三日(星期五）下午四時三十分前**將表格填妥、簽署及交回香港中央證券登記有限公司，地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

Box 1 **欄 1**	Total number of ordinary shares (being HKD-traded Shares and/or RMB-traded Shares) registered in your name at close of business on Monday, 25 September 2023 於二零二三年九月二十五日（星期一）營業時間結束時，以 閣下名義登記之所有普通股數目（即港幣交易股份及／或人民幣交易股份）	**Box 2** **欄 2**	Unless you elect otherwise, any dividends payable to you in cash will be paid in 除 閣下另有選擇，否則將以下列貨幣支付 閣下之股息

DIVIDEND ELECTION – ALL
股息選擇 – 全部
This section needs only be completed if you wish to receive the Interim Dividend and all future dividends payable in cash in the following currency.
如 閣下欲以下列貨幣收取中期股息及所有將來應付予 閣下之現金股息，請填寫此部份。

Until further notice to the contrary, I/we hereby elect to receive the Interim Dividend and all future cash dividends that may be payable to me/us in cash in the following currency. (Please insert a "X" in the box.)
本人/吾等 謹此選擇以下列貨幣收取中期股息及所有將來應付予本人/吾等之現金股息，直至另行通知為止。(請在以下方格填上「X」號。)

☐ **RENMINBI** 人民幣　　☐ **HONG KONG DOLLARS** 港幣

RENMINBI AND HONG KONG DOLLARS DIVIDEND ELECTION – PARTIAL
人民幣及港幣股息選擇 – 部份
This section needs only be completed if you wish to receive the Interim Dividend payable in cash in a currency combination of the available currencies.
如 閣下欲以本公司所提供之貨幣組合收取中期股息，請填寫此部份。

I/We wish to receive the Interim Dividend, **based on the number of ordinary shares shown in Box 1 above,** as follows:
本人/吾等 **根據上文欄 1 內所列示之普通股數目**，欲以下列方式收取中期股息：

(i) Number of ordinary shares on which I wish to receive the Interim Dividend in Hong Kong dollars
本人欲以港幣收取中期股息之普通股股數　HKD 港幣 ☐☐☐☐☐☐☐☐☐☐☐☐ *Shares 股*

(ii) Number of ordinary shares on which I wish to receive the Interim Dividend Dividend in Renminbi
本人欲以人民幣收取中期股息之普通股股數　RMB 人民幣 ☐☐☐☐☐☐☐☐☐☐☐☐ *Shares 股*

Total number of existing shares (the sum of (i) and (ii))
現有股份總數（(i) 及 (ii)之總和） ☐☐☐☐☐☐☐☐☐☐☐☐ *Shares 股*

Your choice to receive the dividend payable in a combination of the available currencies is valid for this Interim Dividend distribution only.
閣下欲以本公司所提供之貨幣組合收取股息之選擇，只適用於是次派發之中期股息。

CCS6027　　HHIH

Please sign on the back page
請於後頁簽署

DIVIDEND PAYMENT INSTRUCTION 支付股息指示

This section needs only be completed if you wish any dividends payable to you in cash to be sent direct to your bank account, or if you wish to change the bank account details you have previously given.

如 閣下欲指示本公司將任何應收現金股息直接存入 閣下之銀行戶口，或欲修改 閣下先前已遞交之銀行戶口資料，請填寫此部份。

Please send any dividends which are to be paid in cash to the credit of my/our bank account(s) specified below.

請將現金股息存入本人/吾等於下文指定之銀行戶口。

Please use a **black pen** to complete and mark "X" in the corresponding boxes underneath. 請用**黑筆**填寫並在其下相應空格內加上「X」。

Dividends payable in Hong Kong dollars 以港幣支付之股息

Name of Bank and Branch 銀行及分行名稱: _____

	Bank Code 銀行編號			Branch Code 分行編號			Hong Kong Dollars Account Number 港幣戶口號碼								
0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1
2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2
3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3
4	4	4	4	4	4	4	4	4	4	4	4	4	4	4	4
5	5	5	5	5	5	5	5	5	5	5	5	5	5	5	5
6	6	6	6	6	6	6	6	6	6	6	6	6	6	6	6
7	7	7	7	7	7	7	7	7	7	7	7	7	7	7	7
8	8	8	8	8	8	8	8	8	8	8	8	8	8	8	8
9	9	9	9	9	9	9	9	9	9	9	9	9	9	9	9

Dividends payable in Renminbi 以人民幣支付之股息

Name of Bank and Branch 銀行及分行名稱: _____

	Bank Code 銀行編號			Branch Code 分行編號			Renminbi Account Number 人民幣戶口號碼								
0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1
2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2
3	3	3	3	3	3	3	3	3	3	3	3	3	3	3	3
4	4	4	4	4	4	4	4	4	4	4	4	4	4	4	4
5	5	5	5	5	5	5	5	5	5	5	5	5	5	5	5
6	6	6	6	6	6	6	6	6	6	6	6	6	6	6	6
7	7	7	7	7	7	7	7	7	7	7	7	7	7	7	7
8	8	8	8	8	8	8	8	8	8	8	8	8	8	8	8
9	9	9	9	9	9	9	9	9	9	9	9	9	9	9	9

Your Contact Telephone Number 閣下之聯絡電話號碼

0	0	0	0	0	0	0	0	0
1	1	1	1	1	1	1	1	1
2	2	2	2	2	2	2	2	2
3	3	3	3	3	3	3	3	3
4	4	4	4	4	4	4	4	4
5	5	5	5	5	5	5	5	5
6	6	6	6	6	6	6	6	6
7	7	7	7	7	7	7	7	7
8	8	8	8	8	8	8	8	8
9	9	9	9	9	9	9	9	9

If no instructions are given here for dividends payable in cash to be sent to a bank, the dividend warrants will be sent in accordance with instructions you have previously given for the payment of your dividends in that currency or, if none have been given, they will be sent to your registered address.

如 閣下並無在此指示本公司將現金股息存入銀行，則以上述貨幣支付之股息單將按 閣下先前的指示寄出。如未曾作出任何指示，則股息單將寄往 閣下之登記地址。

Compliance by the Company with the authorisation as set out in this Dividend Election Form will discharge it from all liabilities in respect of dividends so paid.

本公司遵照本股息選擇表格載列之授權行事將會解除其一切與支付該等股息之有關責任。

Signature(s) of shareholder(s)*Note 1* 股東簽署*附註 1*

(1) _____ (2) _____ (3) _____ (4) _____

Date 日期 _____

Note 1: In the case of joint holders, ALL of them must sign. In case of a corporation, this form should be signed by its duly authorised representative(s) with a company chop thereon.
附註 1: 如屬聯名持有人，則所有股份持有人均須簽署。如以公司名義持有，則本表格須由公司授權代表簽署並蓋上公司印章。

Note 2: The personal information provided will only be used for the purpose of processing your dividend instruction request and updating our records.
附註 2: 提供的個人資料只會用作處理 閣下股息指示的要求及更新我們的記錄。

Note 3: For the avoidance of doubt, we do not accept any special instructions written on this form.
附註 3: 為免存疑，任何在本表格上的額外手寫指示，本公司將不予處理。

Note 4: The dividend payment instruction provided here or thereafter (on transfer form, by letter, etc) will supersede the previous one.
附註 4: 以上或此後在股份轉讓書、書信等提供的支付股息指示將取代之前的指示。