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

Dividend in Renminbi

現有股份總數 ((i) 及 (ii)之總和)

本人欲以人民幣收取末期股息之普通股股數

Total number of existing shares (the sum of (i) and (ii))

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末期股息。

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

FINAL DIVIDEND OF RMB7.15 CENTS (HK7.74202 CENTS) PER ORDINARY SHARE ("FINAL DIVIDEND") FOR THE YEAR ENDED 31 DECEMBER 2024

截至 2024 年 12 月 31 日止年度之末期股息每股普通股人民幣 7.15 分 (港幣 7.74202 仙) (「末期股息 」)

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 Thursday, 19 June 2025

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 2025 年 6 月 19 日(星期四)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。 Total number of ordinary shares registered in your name at close of business on Tuesday, 27 May 2025 Unless you elect otherwise, any dividends payable to you in cash will be paid in Box 1 於 2025 年 5 月 27 日 (星期二)營業時間結束時,以 閣下名義登記之所 Box 2 除 閣下另有選擇,否則將以下列貨幣支付 閣下之股息 有普通股數目 欄 1 欄 2 **DIVIDEND ELECTION - ALL** 股息選擇 - 全部 This section needs only be completed if you wish to receive the Final Dividend and all future dividends payable in cash in the following currency. 如 閣下欲以下列貨幣收取末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 Final 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末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 Final Dividend payable in cash in a currency combination of the available currencies provided by the Company. 如 閣下欲以本公司所提供之貨幣組合收取末期股息,請填寫此部份。 I/We wish to receive the Final 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,欲以下列方式收取末期股息: Number of ordinary shares on which I wish to receive the Final Shares HKD 港幣 Dividend in Hong Kong dollars 本人欲以港幣收取末期股息之普通股股數 (ii) Number of ordinary shares on which I wish to receive the Final

RMB 人民幣

Please sign on the back page 請於後頁簽署

Shares

Shares

CCS1926 HHIH

Your choice to receive the dividend payable in a combination of the available currencies provided by the Company is valid for this Final Dividend distribution only.

Review or any disclored with are to be paid in cash to the creat of mylour bank account(s) specified below. Please use a <u>Black peen</u> to complete and mark "X" in the corresponding boxes underneath.	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 use a Black gen to complete and mark "X" in the corresponding boxes underneath	Please send any dividends which are to be paid in cash to the credit of my/our bank account(s) specified below.				
Dividends payable in Hong Kong dollars 以来を付き込まります。 日本語の					
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Signature(s) of shareholder(s) Name of Bank and Branch 飛行及行任後 Branch Code 分介指微					
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Signature(s) of shareholder(s) Note 1 股東簽署 (4)	Con	npliance by the Company with the aut	thorisation as set out in this Dividend	Election Form will discharge it from all liabilities in respect of dividends so paid.	
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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。					