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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 Dividend for the Year Ended 31 December 2022
Announcement date	16 March 2023
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2022
Reporting period end for the dividend declared	Not applicable
Dividend declared	RMB 0.0325 per share
Date of shareholders' approval	19 May 2023
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.03688685 per share
Exchange rate	RMB 1 : HKD 1.13498
Amount in which the dividend will be paid in alternative currency 1	RMB 0.0325 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	19 June 2023 16:30
Ex-dividend date	23 May 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	24 May 2023 16:30
Book close period	From 25 May 2023 to 25 May 2023
Record date	25 May 2023
Payment date	14 July 2023
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712-1716, 17th Floor,

	Hopewell Centre, 183 Queen's Road East, Wan Chai, 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	
As at the date of this announcement, the Board comprises five Executive Directors namely, Mr. Xiangwen LIAO* (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. Weiguo ZONG* and Ms. Siyan CHEN*; 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*. *For identification purpose only	