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SHANGHAI INTERNATIONAL SHANGHAI GROWTH INVESTMENT LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 770)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board announces that Mr. LIANG Kwan Wah Andrew has tendered his resignation as Company Secretary and Authorised Representative of the Company with effect from 5 January 2018 and Ms. NG Yin Yuet Jenny has been appointed as Company Secretary and Authorised Representative of the Company with effect from 5 January 2018.

The board of directors (the “**Board**”) of Shanghai International Shanghai Growth Investment Limited (the “**Company**”) hereby announces that Mr. LIANG Kwan Wah Andrew (“**Mr. Liang**”) has tendered his resignation as company secretary (the “**Company Secretary**”) and authorised representative (the “**Authorised Representative**”) of the Company with effect from 5 January 2018.

Mr. Liang has confirmed that he has no disagreement with the Board and there are no matters relating to his resignation that need to be brought to the attention of The Stock Exchange of Hong Kong Limited or the shareholders of the Company.

The Board is pleased to announce that Ms. NG Yin Yuet Jenny (“**Ms. Ng**”) has been appointed as Company Secretary of the Company with effect from 5 January 2018. She has also been appointed as the Authorised Representative of the Company under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 5 January 2018.

Ms. Ng is an associate member of The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators. She has over 17 years of experience in company secretarial practice with listed companies and corporate services provider. Ms. Ng obtained a Master’s degree in Professional Accounting and Information Systems from The City University of Hong Kong.

The Board wishes to express its appreciation to Mr. Liang for his valuable contributions to the Company during his tenure of office and welcomes Ms. Ng to the Company.

By Order of the Board
Shanghai International
Shanghai Growth Investment Limited
Wang Ching
Executive Director

Hong Kong, 5 January 2018

As at the date of this announcement, the Board comprises Dr. WANG Ching and Mr. WU Bin as Executive Directors; Mr. FENG Huang and Mr. NI Jianwei as Non-executive Directors; Dr. HUA Min, Mr. ONG Ka Thai and Mr. YICK Wing Fat, Simon as Independent Non-executive Directors.