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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,
AUTHORISED REPRESENTATIVE AND
PROCESS AGENT**

The Board announces that Ms. NG Yin Yuet Jenny has tendered her resignation as Company Secretary, Authorised Representative and Process Agent of the Company with effect from 22 March 2023 and Ms. CHEUNG Yuet Fan has been appointed as Company Secretary, Authorised Representative and Process Agent of the Company with effect from 22 March 2023.

The board of directors (the “**Board**”) of Shanghai International Shanghai Growth Investment Limited (the “**Company**”) hereby announces that Ms. NG Yin Yuet Jenny (“**Ms. Ng**”) has tendered her resignation as the company secretary of the Company (the “**Company Secretary**”), an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), the agent for the service of process and notices on behalf of the Company in Hong Kong (the “**Process Agent**”) under Rule 19.05(2) of the Listing Rules and the authorised representative under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 22 March 2023.

Ms. Ng has confirmed that she has no disagreement with the Board and there are no matters relating to her 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. CHEUNG Yuet Fan (“**Ms. Cheung**”) has been appointed as the Company Secretary, Authorised Representative and Process Agent with effect from 22 March 2023.

Ms. Cheung is currently a director of Corporate Services of Tricor Services Limited, an Asia’s leading business expansion specialist specialising in integrated business, corporate and investor services. Prior to joining Tricor, Ms. Cheung worked in the corporate secretarial department of Deloitte Touche Tohmatsu in Hong Kong and in various Hong Kong listed companies in the role of company secretary and corporate governance areas.

Ms. Cheung has over 30 years of experience in the corporate secretarial field and has been providing professional corporate services to Hong Kong listed companies as well as multinational, private and offshore companies. She is a Chartered Secretary, a Chartered Governance Professional and a Fellow of both The Hong Kong Chartered Governance Institute (formerly “The Hong Kong Institute of Chartered Secretaries”) and The Chartered Governance Institute (formerly “The Institute of Chartered Secretaries and Administrators”).

Ms. Cheung obtained a Bachelor of Arts degree in Accountancy from City Polytechnic of Hong Kong (now known as City University of Hong Kong) in November 1993.

After the change, the Authorised Representatives are Mr. Zhao Tian, an executive director of the Company, and Ms. Cheung. Furthermore, Ms. Cheung has been appointed as the authorised representative under Part 16 of the Companies Ordinance in place of Ms. Ng with effect from 22 March 2023.

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

By Order of the Board
SHANGHAI INTERNATIONAL
SHANGHAI GROWTH INVESTMENT LIMITED
ZHAO Tian
Executive Director

Hong Kong, 22 March 2023

As at the date of this announcement, the Board comprises Mr. ZHAO Tian as Executive Director; Mr. LU Xuefang as Non-executive Director; and Dr. HUA Min, Mr. ONG Ka Thai and Mr. YICK Wing Fat Simon as Independent Non-executive Directors.