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SHANGHAI INTERNATIONAL SHANGHAI GROWTH INVESTMENT LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 770)

APPOINTMENT OF AUDITOR

This announcement is made by the board (the “**Board**”) of directors (the “**Director(s)**”) of Shanghai International Shanghai Growth Investment Limited (the “**Company**”, and together with its subsidiaries, “**the Group**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

Reference is made to the announcement of the Company dated 1 December 2025 in relation to resignation of auditors (the “**Announcement**”). Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as defined in the Announcement.

The Board hereby announces that, with the recommendation from the Audit Committee, Wilson & Partners CPA Limited (“**W&P**”) has been appointed as the auditors of the Company with effect from 5 December 2025 to fill the vacancy following the resignation of Ernst & Young and to hold office until the conclusion of the next annual general meeting of the Company.

In considering the appointment, the Audit Committee has considered a number of factors, including but not limited to (i) the audit proposal from W&P; (ii) the experience, knowledge and technical competence of W&P in handling audit work for companies listed on the Stock Exchange; (iii) the independence from the Group and objectivity; (iv) the market reputation and track record of W&P; (v) the resources and capabilities of W&P; and (vi) the Guidance Notes on Change of Auditors issued by the Accounting and Financial Reporting Council.

Based on the above, the Audit Committee has assessed and considered that W&P is eligible and suitable to act as the auditors of the Company. The Board and the Audit Committee are of the view that the appointment of W&P is in the interest of the Company and its shareholders as a whole.

The Board would like to take this opportunity to extend its welcome to W&P as the new auditors.

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

Hong Kong, 8 December 2025

As at the date of this announcement, the Board comprises Mr. ZHAO Tian as executive Director; Mr. CHING Jason and Ms. SHIH Mei Ling as non-executive Directors; and Mr. CHOI Tak Fai, Ms. LAU Mei Suet and Mr. WONG Albert Ka Wah as independent non-executive Directors.