

**SHANGHAI INTERNATIONAL
SHANGHAI GROWTH INVESTMENT LIMITED**

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 770)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Shanghai International Shanghai Growth Investment Limited (the “**Company**”) are set out below:

Executive Director

Mr. ZHAO Tian

Non-executive Director

Mr. LU Xuefang

Independent Non-executive Directors

Dr. HUA Min

Mr. ONG Ka Thai

Mr. YICK Wing Fat Simon

The composition of the following Board committees of the Company are as follows:

Board Committees Names	Audit Committee	Nomination Committee	Remuneration Committee	Investment Committee
Mr. ZHAO Tian			X	X
Mr. LU Xuefang				X
Dr. HUA Min	X	C	X	
Mr. ONG Ka Thai	X	X	C	
Mr. YICK Wing Fat Simon	C	X	X	
Mr. CHOW Wang #				X

Notes:

C – Chairman

X – Member

– Fund Manager of Shanghai International Asset Management (Hong Kong) Company Limited
(Investment Manager of the Company)

Hong Kong, 23 March 2022