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**SHANGHAI INTERNATIONAL  
SHANGHAI GROWTH INVESTMENT LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 770)**

**PROFIT WARNING**

This announcement is made by Shanghai International Shanghai Growth Investment Limited (the “Company”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “SFO”).

The board of directors (the “Board”) of the Company wishes to inform shareholders of the Company (the “Shareholders”) and potential investors that, based on current information available, the Board’s preliminary assessment is that the Company is expected to record an unaudited net loss of approximately US\$0.61 million for the six months ended 30 June 2022 as compared to an unaudited net loss of approximately US\$0.32 million for the corresponding period in 2021. Such estimated increase in net losses are mainly attributable to net losses and changes in fair value of financial assets at fair value through profit or loss, which are not sufficient to cover the operating costs for the period ended 30 June 2022.

The information contained in this announcement are estimates based on the Board’s preliminary assessment of current information available to the Company which are subject to review by the Company’s audit committee and auditor. Nevertheless, the Board believes that the financial position of the Company remains sound. Please refer to the Company’s interim results announcement to be published in August 2022 for further details of the Company’s interim financial results and performance.

**Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.**

By order of the Board of  
**Shanghai International**  
**Shanghai Growth Investment Limited**  
**ZHAO Tian**  
*Executive Director*

Hong Kong, 28 July 2022

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