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**SHANGHAI INTERNATIONAL
SHANGHAI GROWTH INVESTMENT LIMITED**
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 770)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Extraordinary General Meeting (“**EGM**”) of Shanghai International Shanghai Growth Investment Limited (the “**Company**”) will be held at the Ball Room, 1/F, South Pacific Hotel, 23 Morrison Hill Road, Wanchai, Hong Kong on Tuesday, 29 November 2022 at 10:00 a.m., to consider and if thought fit, pass with or without amendments the following resolution as special resolution:

SPECIAL RESOLUTION

1. “**THAT** the proposed amendments (the “**Proposed Amendments**”) to the memorandum and articles of association of the Company as set out in the Appendix to the circular of the Company dated 24 October 2022 (the “**Circular**”) and the amended and restated memorandum and articles of the Company in the form of the document marked “A” and produced to the meeting (for the purpose of identification initialed by the chairman of this meeting) which consolidates all the Proposed Amendments mentioned in the Circular, be and are hereby approved and adopted as the new memorandum and articles of association of the Company to the exclusion of and in substitution of the existing memorandum and articles of association of the Company with immediate effect after the close of this meeting, and any one director of the Company be and is hereby authorised to do all such acts, deeds, and things and execute all documents he or she may, in his or her absolute discretion, deem fit, to effect and implement the adoption thereof.”

By Order of the Board
**SHANGHAI INTERNATIONAL
SHANGHAI GROWTH INVESTMENT LIMITED**
NG Yin Yuet Jenny
Company Secretary

Hong Kong, 24 October 2022

Notes:

1. To safeguard the health and safety of Shareholders and to prevent the spreading of the COVID-19 pandemic, the Company will implement certain precautionary measures at the EGM including, without limitation:
 - (i) compulsory body temperature screening;
 - (ii) scan the “LeaveHomeSafe” venue QR code and comply with the “Vaccine Pass” requirements;
 - (iii) mandatory wearing of surgical facial mask properly at any time in the EGM venue; and
 - (iv) no refreshments will be provided at the EGM.

Shareholders who (a) refuse to comply with any of the precautionary measures above; (b) are subject to any Hong Kong Government prescribed quarantine or have close contact with any person under quarantine; or (c) have any flu-like symptoms may be denied entry to the EGM venue at the absolute discretion of the Company.

Subject to the development of COVID-19, the Company may be required to change the meeting arrangements for the EGM at short notice, and to issue further announcement(s) on such changes as and when appropriate. Shareholders are advised to check the website of the Company at <http://shanghaigrowth.etnet.com.hk> and HKEXnews at www.hkexnews.hk for further announcement(s) and update(s) on such arrangements and/or further special measures to be taken.

2. A member entitled to attend and vote at the EGM convened by the above notice is entitled to appoint a proxy to attend and, in the event of a poll, vote on his behalf. A proxy need not be a member of the Company. The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing or, if the appointor is a corporation, either under its seal or under the hand of an officer, attorney or other person authorised to sign the same. In the case of an instrument of proxy purporting to be signed on behalf of a corporation by an officer thereof it shall be assumed, unless the contrary appears, that such officer was duly authorised to sign such instrument of proxy on behalf of the corporation without further evidence of the facts. ***In light of the uncertainties caused by COVID-19 and for the health and safety of Shareholders, Shareholders are strongly encouraged to exercise their right to vote at the EGM by appointing the chairman of the EGM as their proxy and to return their proxy forms by the time specified below, instead of attending the EGM in person.***
3. The instrument appointing a proxy and the power of attorney or other authority (if any) under which it is signed, or a certified copy of such power or authority, shall be lodged with the share registrar of the Company in Hong Kong, Tricor Secretaries Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 48 hours before the time for holding the EGM or adjourned meeting, and in default the instrument of proxy shall not be treated as valid.
4. Completion and return of the instrument appointing a proxy will not preclude a member from attending and voting in person at the EGM or any adjourned meeting should he so wish, but in such event, the instrument appointing a proxy shall be deemed to be revoked.
5. The record date for determining the right to attend and vote at the Company's EGM is Wednesday, 23 November 2022. The register of members of the Company will be closed from Wednesday, 23 November 2022 to Tuesday, 29 November 2022 (both days inclusive) during which no transfer of shares will be registered. To be eligible to attend and vote at the EGM, all properly completed transfer forms accompanied by the relevant share certificates must be lodged for registration with the Company's share registrar, Tricor Secretaries Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong no later than 4:30 p.m. on Tuesday, 22 November 2022.
6. The Proposed Amendments brought about by the adoption of the amended and restated memorandum and articles of association of the Company are set out in the Appendix to the Circular.
7. If a black rainstorm warning signal is in force or a tropical cyclone warning signal no. 8 or above is hoisted in Hong Kong at any time between 9:00 a.m. and 10:00 a.m. on the day of the EGM, the EGM will be adjourned. The Company will publish an announcement on its website at <http://shanghaigrowth.etnet.com.hk> and HKEXnews at www.hkexnews.hk to notify Shareholders of the date, time and venue of the adjourned meeting.

Shareholders should decide on their own whether they would attend the EGM under bad weather conditions having regard to their own situations and, if they choose to do so, they are advised to exercise care and caution.

As at the date of this notice, 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.