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

**DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Shanghai International Shanghai Growth Investment Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 22 March 2023 for the purpose of, among other matters, considering and approving the annual results of the Company for the year ended 31 December 2022 and its publication, and considering the declaration of a dividend, if any.

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

Hong Kong, 20 February 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.*