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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 Thursday, 24 August 2023 for the purpose of, among other matters, considering and approving the interim results of the Company for the six months ended 30 June 2023 and its publication, and considering the payment of an interim dividend, if any.

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

Hong Kong, 9 August 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.*