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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 Friday, 29 August 2025 for the purpose of, among other matters, considering and approving the interim results of the Company for the six months ended 30 June 2025 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, 18 August 2025

As at the date of this announcement, the Board comprises Mr. ZHAO Tian as Executive Director; Mr. CHING Jason and Mr. LAM Wai Tsin as Non-executive Directors; and Mr. CHOI Tak Fai and Ms. LAU Mei Suet as Independent Non-executive Directors.