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**SHANGHAI INTERNATIONAL  
SHANGHAI GROWTH INVESTMENT LIMITED**

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

**(Stock Code: 770)**

**CHANGE OF NON-EXECUTIVE DIRECTOR AND  
CHANGE IN COMPOSITION OF BOARD COMMITTEE**

The board (the “**Board**”) of directors (the “**Directors**”) of Shanghai International Shanghai Growth Investment Limited (the “**Company**”) hereby announces that with effect from 29 August 2025, Mr. LAM Wai Tsin (“**Mr. Lam**”) has resigned as a non-executive Director and a member of the investment committee of the Board (the “**Investment Committee**”) in order to devote more time to his other personal pursuits.

Mr. Lam has confirmed that he has no disagreement with the Board and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its gratitude to Mr. Lam for his valuable contribution to the Company during his tenure of office.

The Board is pleased to announce that Ms. SHIH Mei Ling (施美伶, with a former Chinese name of 施美玲) (“**Ms. Shih**”) has been appointed as a non-executive Director and a member of the Investment Committee with effect from 29 August 2025.

Set out below are the biographical details of Ms. Shih:

Ms. Shih, aged 44, has more than 20 years of experience working in licensed corporations regulated under Securities and Futures Commission in dealing in securities and futures contracts, advising on securities and asset management. Ms. Shih is currently a licensed person registered under the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (“**SFO**”) to carry out Type 1 (dealing in securities), Type 4 (advising on securities) and Type 9 (asset management) regulated activities. Since March 2023, Ms. Shih has served as a director and responsible officer in Type 1 (dealing in securities) regulated activities in Hang Tai Securities Limited (“**Hang Tai Securities**”), a licensed corporation registered under the SFO. In addition, from August 2024, Ms. Shih has also served as a responsible officer in Type 4 (advising on securities) and Type 9 (asset management) regulated activities in Hang Tai Asset Management Limited, a licensed corporation registered under the SFO.

Ms. Shih joined Vantum Futures Limited, a licensed corporation under the SFO, as a licensed representative for Type 2 (dealing in futures contracts) from March 2023 to April 2023. She then served as a responsible officer at Vantum Futures Limited for Type 2 (dealing in futures contracts) from April 2023 to October 2023.

From February 2023 to March 2023, she was a licensed representative at Hang Tai Securities for Type 1 (dealing in securities) regulated activities. She joined Sino Capital Securities Limited, a licensed corporation under the SFO, as a licensed representative for Type 1 (dealing in securities) in October 2022. She then served as a responsible officer at Sino Capital Securities Limited for Type 1 (dealing in securities) regulated activities from October 2022 to January 2023.

Additionally, Ms. Shih served as a licensed representative at KGI Asia Limited, a licensed corporation under the SFO, for Type 1 (dealing in securities) regulated activities from September 2006 to September 2022, and for Type 4 (advising on securities) regulated activities from March 2008 to September 2022. She also worked as a licensed representative at KGI Futures (Hong Kong) Limited, a licensed corporation under the SFO, from September 2006 to September 2022 for Type 2 (dealing in futures contracts) regulated activities.

Ms. Shih was an independent non-executive director of Huakang Biomedical Holdings Company Limited (stock code: 8622), a company listed on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), from December 2024 to February 2025.

Ms. Shih was a director of Greenwalker Asia Limited (“**Greenwalker Asia**”) and JS Capital Limited (“**JS Capital**”), which were companies incorporated in Hong Kong and were dissolved by deregistration on 13 April 2017 and 28 September 2012 respectively. Ms. Shih was a director of each of Greenwalker Asia and JS Capital when each such company was dissolved. Greenwalker Asia and JS Capital were engaged in marketing and trading business respectively. As confirmed by Ms. Shih all such companies had ceased operation before dissolution, and each company was solvent at the time when it was dissolved. The dissolution of these companies has not resulted in any obligations or liabilities against Ms. Shih.

Ms. Shih graduated from the University of Portsmouth in the United Kingdom in April 2008 with an honours degree in Bachelor of Arts in Business Administration.

Ms. Shih has entered into a letter of appointment with the Company in relation to appointment as a non-executive Director for an indefinite term commencing on 29 August 2025. Notwithstanding the above, according to the articles of association of the Company (“**Articles**”), Ms. Shih will hold office until the first annual general meeting of the Company after her appointment at which time she shall retire from office and shall be eligible for re-election at that meeting. Thereafter, Ms. Shih shall retire and shall be eligible for re-election at least once every three years in accordance with the Articles.

Ms. Shih is entitled to an annual director’s fee of HK\$240,000, which was determined by the Board with reference to the recommendation from the remuneration committee of the Board, having taken into account her duties, responsibilities, experience, prevailing market conditions, and the remuneration policy of the Company.

Save as disclosed in this announcement, Ms. Shih (i) has not held any directorships in any other public companies, the securities of which are listed on any securities market in Hong Kong or overseas, in the last three years; (ii) does not hold any other position with the Company or any of its subsidiaries; (iii) does not have any relationship with any directors, senior management, substantial shareholders or controlling shareholders (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)) of the Company.

As at the date of this announcement, Ms. Shih is a substantial shareholder of the Company. Ms. Shih, through her wholly-owned company, JS Legend Limited, is interested in 1,550,200 shares of the Company, representing approximately 12.09% of the total number of issued shares of the Company. Save for the aforesaid, Ms. Shih does not have any interests in the shares of the Company within the meaning of Part XV of the SFO.

Save as disclosed above, there are no other matters relating to the appointment of Ms. Shih as a non-executive Director that need to be brought to the attention of the shareholders of the Company, and there is no other information which shall be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

The Board warmly welcomes Ms. Shih to the Board.

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

Hong Kong, 29 August 2025

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