SHANGHAI INTERNATIONAL SHANGHAI GROWTH INVESTMENT LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 770)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the "**Board**") of Shanghai International Shanghai Growth Investment Limited (the "**Company**") are set out below:

Executive Director
Mr. ZHAO Tian

Non-executive Directors
Mr. CHING Jason
Ms. SHIH Mei Ling

Independent non-executive Directors
Mr. CHOI Tak Fai
Ms. LAU Mei Suet

The composition of the following Board committees of the Company are as follows:

Board Committees / Names	Audit Committee	Nomination Committee	Remuneration Committee	Investment Committee
Mr. ZHAO Tian				
Mr. CHING Jason			X	X
Ms. SHIH Mei Ling				X
Mr. CHOI Tak Fai	X	X	C	X
Ms. LAU Mei Suet	C	C	X	

Notes:

C – Chairman
X – Member

Hong Kong, 29 August 2025