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SHANGHAI INTERNATIONAL SHANGHAI GROWTH INVESTMENT LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 770)

As at 31 August 2025, the unaudited net asset value per share of the Company was US$0.10.

Hong Kong, 15 September 2025

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