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**SHANGHAI INTERNATIONAL  
SHANGHAI GROWTH INVESTMENT LIMITED**

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

**(Stock Code: 770)**

**SUPPLEMENTAL ANNOUNCEMENT  
IN RELATION TO  
CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTORS**

Reference is made to the announcement dated 30 January 2026 (the “**Announcement**”) of Shanghai International Shanghai Growth Investment Limited (the “**Company**”) in relation to, among others, the change of independent non-executive Directors. Capitalised terms used herein, unless otherwise defined, shall have the same meanings as those defined in the Announcement.

The Board would like to provide the following additional information in relation to the appointment of Mr. LEE Chan Wah as an independent non-executive Director, the chairman of the Audit Committee and a member of the Remuneration Committee.

Mr. Lee has confirmed (i) his independence as regards each of the factors referred to in Rules 3.13(1) to (8) of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”); (ii) that he has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person (as defined in the Listing Rules) of the Company; and (iii) that there are no other factors that may affect his independence at the time of his appointment.

The information contained in this supplemental announcement does not affect any other information contained in the Announcement and save as disclosed above, all other information in the Announcement remains unchanged.

By order of the Board  
**SHANGHAI INTERNATIONAL**  
**SHANGHAI GROWTH INVESTMENT LIMITED**  
**Mr. ZHAO Tian**  
*Executive Director*

Hong Kong, 6 February 2026

*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, Mr. WONG Albert Ka Wah and Mr. LEE Chan Wah as independent non-executive Directors.*