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SHANGHAI INTERNATIONAL SHANGHAI GROWTH INVESTMENT LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 770)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board (the "**Board**") of directors (the "**Directors**") of Shanghai International Shanghai Growth Investment Limited (the "**Company**") hereby announces that the Company's principal place of business in Hong Kong will be changed to Unit 3205, 32/F, AIA Tower, 183 Electric Road, North Point, Hong Kong with effect from 13 February 2026.

The registered office in the Cayman Islands, the telephone and facsimile numbers and other information of the Company remained unchanged.

By order of the Board
Shanghai International
Shanghai Growth Investment Limited
Mr. ZHAO Tian
Executive Director

Hong Kong, 13 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.