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SHANGHAI INTERNATIONAL SHANGHAI GROWTH INVESTMENT LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 770)

(1) PROPOSED CHANGE OF COMPANY NAME (2) PROPOSED CHANGE OF COMPANY LOGO (3) PROPOSED INCREASE IN AUTHORISED SHARE CAPITAL

PROPOSED CHANGE OF COMPANY NAME

The board (the "**Board**") of directors (the "**Director(s)**") of Shanghai International Shanghai Growth Investment Limited (the "**Company**") proposes to change the English name of the Company from "Shanghai International Shanghai Growth Investment Limited" to "**Eminence Capital Group Limited**" and to adopt "楠爵資本集團有限公司" as the dual foreign name in Chinese of the Company (the "**Proposed Change of Company Name**").

CONDITIONS FOR THE PROPOSED CHANGE OF COMPANY NAME

The Proposed Change of Company Name is subject to the following conditions:

(1) the passing of a special resolution by the shareholders of the Company (the "**Shareholders**") at the extraordinary general meeting (the "**EGM**") to approve the Proposed Change of Company Name; and

(2) the Registrar of Companies in the Cayman Islands approving the Proposed Change of Company Name.

Subject to the satisfaction of the above conditions, the Proposed Change of Company Name will take effect on the date of issue of the certificate of incorporation on change of name by the Registrar of Companies in the Cayman Islands. The Company will then carry out all necessary filing or registration procedures with the Companies Registry in Hong Kong pursuant to Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

In addition, subject to the confirmation by The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**"), the English and Chinese stock short names of the Company for trading in the shares of the Company (the "**Shares**") on the Stock Exchange will also be changed after the Proposed Change of Company Name becomes effective.

EFFECT OF THE PROPOSED CHANGE OF COMPANY NAME

The Proposed Change of Company Name will not, of itself, affect any of the rights of the existing Shareholders or the Company's daily business operation and its financial position. All existing share certificates of the Company in issue bearing the existing name of the Company will, after the Proposed Change of Company Name becoming effective, continue to be evidence of title to the Shares and will be valid for trading, settlement, registration and delivery for the same number of Shares in the new name of the Company. As soon as the Proposed Change of Company Name has become effective, any new issue of share certificates will be issued in the new name of the Company and the Shares will be traded on the Stock Exchange under the new name. There will not be any arrangement for free exchange of the existing share certificates of the Company for new share certificates bearing the new name of the Company.

REASONS FOR THE PROPOSED CHANGE OF COMPANY NAME

The Board considers that the Proposed Change of Company Name will provide the Company with a new corporate image which will benefit the Company's future business development. Therefore, the Board considers that the Proposed Change of Company Name is in the best interests of the Company and the Shareholders as a whole.

PROPOSED CHANGE OF COMPANY LOGO

The Board proposes to adopt a new logo EMINENCE CAPITAL GROUP LIMITED upon the Proposed Change of Company Name becoming effective. The new logo will be printed on the relevant corporate documents of the Company, including but not limited to the Company's promotional materials, interim and annual reports, announcements, notices and circulars and will be displayed on the Company's website. The change of the Company's logo will not affect any rights of existing Shareholders.

PROPOSED INCREASE IN AUTHORISED SHARE CAPITAL

The Board proposes to increase the authorised share capital of the Company from US$1,800,000 divided into 18,000,000 Shares of par value US$0.10 each to US$9,000,000 divided into 90,000,000 Shares of par value US$0.10 each by the creation of 72,000,000 additional Shares (the "**Proposed Increase in Authorised Share Capital**") which shall rank pari passu in all respects with the existing Shares.

The Proposed Increase in Authorised Share Capital is conditional upon the passing of an ordinary resolution by the Shareholders at the forthcoming EGM.

REASONS FOR THE PROPOSED INCREASE IN AUTHORISED SHARE CAPITAL

The Board considers that the Proposed Increase in Authorised Share Capital will provide the Company with greater flexibility for future fund-raising and to accommodate potential issue of Shares, including but not limited to the possible conversion of the outstanding convertible securities of the Company (if any).

GENERAL

The EGM will be convened and held for the Shareholders to consider and, if thought fit, pass (i) a special resolution to approve the Proposed Change of Company Name; and (ii) an ordinary resolution to approve the Proposed Increase in Authorised Share Capital. A circular containing, among other things, further details about the Proposed Change of Company Name and the Proposed Increase in Authorised Share Capital and the notice convening the EGM will be despatched to the Shareholders as soon as practicable.

Further announcement(s) will be made by the Company in relation to the results of the EGM, the effective date of the Proposed Change of Company Name, the new stock short name of the Company under which the Shares will be traded on the Stock Exchange and the effective date of the proposed change of the Company's logo, as and when appropriate.

"Board"	the board of directors of the Company
"Company"	Shanghai International Shanghai Growth Investment Limited, a company incorporated in the Cayman Islands with limited liability, the issued Shares of which are listed on the Main Board of the Stock Exchange (stock code: 770)
"Director(s)"	the director(s) of the Company
"EGM"	the extraordinary general meeting of the Company to be convened for the purpose of, among other matters, approving the Proposed Change of Company Name and the Proposed Increase in Authorised Share Capital
"Hong Kong"	Hong Kong Special Administrative Region of the People's Republic of China
"Proposed Change of Company Name"	the proposed change of the English name of the Company from "Shanghai International Shanghai Growth Investment Limited" to "Eminence Capital Group Limited" and the adoption of "楠爵資本集團有限公司" as the dual foreign name in Chinese of the Company
"Proposed Increase in Authorised Share Capital"	the proposed increase in the authorised share capital of the Company from US$1,800,000 divided into 18,000,000 Shares of par value US$0.10 each to US$9,000,000 divided into 90,000,000 Shares of par value US$0.10 each by the creation of 72,000,000 additional Shares
"Share(s)"	the ordinary shares with par value of US$0.10 each in the capital of the Company
"Shareholder(s)"	holders of Shares

"Stock Exchange"	The Stock Exchange of Hong Kong Limited
"US$"	United States dollars, the lawful currency of the United States of America

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

Hong Kong, 16 April 2026

As at the date of this announcement, the executive Director is Mr. ZHAO Tian; the non-executive Directors are Mr. CHING Jason and Ms. SHIH Mei Ling; and the independent non-executive Directors are Mr. CHOI Tak Fai, Mr. WONG Albert Ka Wah and Mr. LEE Chan Wah.