THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in any doubt as to any aspect of this circular or as to the action you should take, you should consult a stockbroker or other registered dealer in securities, bank manager, solicitor, certified public accountant or other professional adviser.

If you have sold or transferred all your shares in Shanghai International Shanghai Growth Investment Limited, you should at once hand this circular and the accompanying proxy form to the purchaser or transferee or to the bank, stockbroker or registered dealer in securities, through whom the sale or transfer was effected for transmission to the purchaser or transferee.

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SHANGHAI INTERNATIONAL SHANGHAI GROWTH INVESTMENT LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 770)

PROPOSED CHANGE OF COMPANY NAME, PROPOSED INCREASE IN AUTHORISED SHARE CAPITAL, AND NOTICE OF EXTRAORDINARY GENERAL MEETING

A notice convening the EGM to be held at Unit 3205, 32/F, AIA Tower, 183 Electric Road, North Point, Hong Kong on 20 May 2026, at 10:00 a.m. is set out on pages 8 to 10 of this circular. Whether you are able to attend the EGM or not, you are requested to complete the enclosed proxy form in accordance with the instructions printed on it and return the completed proxy form to the Hong Kong branch share registrar and transfer office of the Company, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong as soon as possible and in any event so that it is received at least 48 hours (excluding any part of a day that is a public holiday) before the time appointed for the EGM or adjourned meeting (as the case may be). Submission of a proxy form shall not preclude you from attending the EGM (or any adjournment of such meeting) and voting in person should you so wish.

4 May 2026

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In this circular, the following expressions have the following meanings unless the context otherwise requires:

"Board"	the board of Directors
"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)
"Company Secretary"	the company secretary of the Company
"Director(s)"	the director(s) of the Company
"EGM"	the extraordinary general meeting of the Company to be convened and held at Unit 3205, 32/F, AIA Tower, 183 Electric Road, North Point, Hong Kong on 20 May 2026, at 10:00 a.m. (or any adjourned meeting thereof) for the purpose of considering, if thought fit, approving the resolutions proposed in the EGM Notice
"EGM Notice"	the notice convening the EGM set out on pages 8 to 10 of this circular
"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$0.10 each in the capital of the Company
"Shareholder(s)"	holder(s) of the Share(s)
"Stock Exchange"	The Stock Exchange of Hong Kong Limited
"US$"	United States dollars, the lawful currency of the United States of America

SHANGHAI INTERNATIONAL SHANGHAI GROWTH INVESTMENT LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 770)

Executive Director:
Mr. ZHAO Tian

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

Independent non-executive Directors:
Mr. CHOI Tak Fai
Mr. WONG Albert Ka Wah
Mr. LEE Chan Wah

Registered office:
P.O. Box 309
Ugland House
Grand Cayman, KY1-1104
Cayman Islands

Principal Place of Business in Hong Kong:
Unit 3205, 32/F,
AIA Tower,
183 Electric Road,
North Point,
Hong Kong

4 May 2026

To the Shareholders,

Dear Sir or Madam,

PROPOSED CHANGE OF COMPANY NAME, PROPOSED INCREASE IN AUTHORISED SHARE CAPITAL, AND NOTICE OF EXTRAORDINARY GENERAL MEETING

INTRODUCTION

Reference is made to the announcement of the Company dated 16 April 2026. The purpose of this circular is to provide you with information regarding the resolutions to be proposed at the EGM relating to the Proposed Change of Company Name and the Proposed Increase in Authorised Share Capital; and to give notice of the EGM.

PROPOSED CHANGE OF COMPANY NAME

The Company proposes to change 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.

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 at 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, the English and Chinese stock short names of the Company for trading in the shares of the Company on the Stock Exchange will also be changed after the Proposed Change of Company Name becomes effective. Subject to the Proposed Change of Company Name becoming effective, the Company's logo will be changed to

EMINENCE CAPITAL GROUP LIMITED
恒腾资本集团有限公司

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.

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.

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 which shall rank pari passu in all respects with the existing Shares.

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 the potential issue of Shares, including but not limited to the possible conversion of the outstanding convertible securities of the Company (if any).

EGM AND PROXY ARRANGEMENT

The EGM Notice is set out on pages 8 to 10 of this circular.

Pursuant to the Listing Rules, any vote of Shareholders at a general meeting must be taken by poll except where the chairman decides to allow a resolution relating to a procedural or administrative matter to be voted on by a show of hands. An announcement on the poll results will be published by the Company after the EGM in the manner prescribed under the Listing Rules.

Whether or not you are able to attend the EGM, you are requested to complete and sign the enclosed form of proxy for use at the EGM in accordance with the instructions printed thereon and return it to the Hong Kong branch share registrar and transfer office of the Company, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong as soon as possible and in any event not less than 48 hours (excluding any part of a day that is a public holiday) before the time appointed for the EGM (i.e. not later than (Hong Kong Time) 10:00 a.m. on 18 May 2026) or the adjourned meeting (as the case may be). Completion and return of the form of proxy will not preclude Shareholders from attending and voting in person at the EGM or any adjournment thereof (as the case may be) if they so wish. In such an event, the instrument appointing a proxy will be deemed to be revoked.

To the best of the Directors' knowledge, information and belief, having made reasonable enquiries, the Directors confirm that no Shareholder is required to abstain from voting at the EGM.

CLOSURE OF REGISTER OF MEMBERS

The register of members of the Company will be closed from 15 May 2026 to 20 May 2026 (both dates inclusive) for determining the identity of the Shareholders who are entitled to attend and vote at the EGM. No transfer of Shares will be registered during this period. Shareholders whose names appear on the register of members of the Company on 20 May 2026 shall be entitled to attend and vote at the EGM. In order to be eligible to attend and vote at the EGM, unregistered holders of the Shares should ensure that all transfer forms accompanied by the relevant share certificates must be lodged with the Hong Kong branch share registrar and transfer office of the Company, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration no later than (Hong Kong Time) 4:30 p.m. on 14 May 2026.

RECOMMENDATION

The Directors consider that the Proposed Change of Company Name and the Proposed Increase in Authorised Share Capital are in the best interests of the Company and its Shareholders as a whole and recommend the Shareholders to vote for the relevant resolutions set out in the EGM Notice.

MISCELLANEOUS

The English text of this circular shall prevail over the Chinese text for the purpose of interpretation.

RESPONSIBILITY STATEMENT

This circular, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this circular is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this circular misleading.

Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company, and if they are in any doubt about their position, they should consult their professional advisers.

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

SHANGHAI INTERNATIONAL SHANGHAI GROWTH INVESTMENT LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 770)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the extraordinary general meeting (the "**EGM**" or the "**Meeting**") of the shareholders (the "**Shareholders**") of Shanghai International Shanghai Growth Investment Limited (the "**Company**") will be held at Unit 3205, 32/F, AIA Tower, 183 Electric Road, North Point, Hong Kong on 20 May 2026, at 10:00 a.m. for the purpose of considering and, if thought fit, passing the following resolutions:

SPECIAL RESOLUTION

"THAT subject to and conditional upon the approval of the Registrar of Companies in the Cayman Islands, the English name of the Company be changed from "Shanghai International Shanghai Growth Investment Limited" to "Eminence Capital Group Limited" and the dual foreign name in Chinese "楠爵資本集團有限公司" be adopted, and that any one Director of the Company or the Company Secretary of the Company be and is hereby authorised to do all such acts, deeds and things and execute all documents as he or she may in his or her absolute discretion consider necessary, desirable or expedient to effect and implement the aforesaid change of company name and filing and registration thereof."

ORDINARY RESOLUTION

"**THAT** the authorised share capital of the Company be and is hereby increased 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 of par value US$0.10 each, and that such new shares shall rank pari passu in all respects with the existing shares of the Company, and that any one Director or the Company Secretary of the Company be and is hereby authorised to do all such acts, deeds and things and execute all documents as he or she may in his or her absolute discretion consider necessary, desirable or expedient to give effect to or implement the proposed increase in authorised share capital and the transactions contemplated thereunder."

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

Hong Kong, 4 May 2026

Notes:

(1) An eligible Shareholder is entitled to appoint one or more proxies to attend, speak and vote in his/her stead at the Meeting (or at any adjournment of it) provided that each proxy is appointed to represent the respective number of Shares held by the Shareholder as specified in the relevant proxy forms. The proxy does not need to be a Shareholder of the Company.

(2) Where there are joint registered holders of any Shares, any one of such persons may vote at the Meeting (or at any adjournment of it), either personally or by proxy, in respect of such Shares as if he/she were solely entitled thereto but if more than one of such joint holders be present at the Meeting personally or by proxy, that one of the said persons so present whose name stands first on the register of members of the Company in respect of such Shares shall alone be entitled to vote in respect thereof.

(3) A proxy form for use at the Meeting is enclosed.

(4) In order to be valid, the completed proxy form must be received by the Hong Kong branch share registrar and transfer office of the Company, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong at least 48 hours (excluding any part of a day that is a public holiday) before the time appointed for holding the Meeting or adjourned meeting (as the case may be). If a proxy form is signed by an attorney of a Shareholder who is not a corporation, the power of attorney or other authority under which it is signed or a certified copy of that power of attorney or authority (such certification to be made by either a notary public or a solicitor qualified to practice in Hong Kong) must be delivered to the Hong Kong branch share registrar and transfer office of the Company together with the proxy form. In the case of a corporation, the proxy form must either be executed under its common seal or be signed by an officer or agent duly authorised in writing.

(5) For the purposes of determining Shareholders' eligibility to attend, speak and vote at the Meeting (or at any adjournment of it), the register of members of the Company will be closed from 15 May 2026 to 20 May 2026 (both dates inclusive), during which period no transfer of Shares will be registered. To be eligible to attend, speak and vote at the above meeting (or at any adjournment of it), all properly completed transfer documents accompanied by the relevant share certificate must be lodged with the Hong Kong branch share registrar and transfer office of the Company, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration not later than 4:30 p.m. on 14 May 2026.

(6) As set out in the Letter from the Board included in this circular, the resolutions set out in this notice should be voted on by poll.

(7) The Chinese translation of this notice is for reference only, and in case of any inconsistency, the English version shall prevail.

(8) If a Typhoon Signal No. 8 or above is hoisted or "extreme conditions" caused by super typhoon or a Black Rainstorm Warning Signal is in force at or at any time after 8:00 a.m. on the date of the Meeting, the Meeting will be adjourned. The Company will post an announcement on the website of the Company (https://shanghaigrowth.etnet.com.hk/tc/index.php) and the HKEXnews website (www.hkexnews.hk) to notify Shareholders of the date, time and place of the adjourned meeting.

The Meeting will be held as scheduled when an Amber or a Red Rainstorm Warning Signal is in force. Shareholders should decide on their own whether they would attend the meeting under bad weather conditions bearing in mind their own situations.

As at the date of this circular, 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.