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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 notice, 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.