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SHANGHAI INTERNATIONAL SHANGHAI GROWTH INVESTMENT LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 770)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 20 MAY 2026

Reference is made to the circular (the "**Circular**") of Shanghai International Shanghai Growth Investment Limited (the "**Company**") dated 4 May 2026. Terms used in this announcement shall have the same meanings as defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE EGM

The Board is pleased to announce that all proposed resolutions as set out in the notice (the "**Notice**") of the extraordinary general meeting (the "**EGM**") of the Company dated 4 May 2026 were duly passed at the EGM held on 20 May 2026. Voting in respect of all the resolutions were conducted by way of poll. Mr. CHING Jason, Ms. SHIH Mei Ling, Mr. CHOI Tak Fai and Mr. LEE Chan Wah, being Directors, attended the EGM in person or by electronic means.

As at the date of the EGM, (i) the total number of Shares in issue was 17,631,415 Shares; (ii) there were no treasury shares held by the Company; and (iii) there were no repurchased shares which are pending cancellation and should be excluded from the total number of issued shares of the Company for the purpose of the EGM. Accordingly, the total number of Shares entitling the holders thereof (the "**Shareholders**") to attend and vote on the resolutions proposed at the EGM was 17,631,415 Shares. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the resolutions at the EGM as set out in Rule 13.40 of the Listing Rules.

No Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the EGM. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the EGM.

Tricor Investor Services Limited, the branch share registrar of the Company in Hong Kong, acted as the scrutineer for the vote-taking at the EGM. The poll results are as follows:

SPECIAL RESOLUTION	**Number of Votes (Approximate %)**	
	For	**Against**
Subject to and conditional upon the approval of the Registrar of Companies in the Cayman Islands, to approve that 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.	6,917,739 (100%)	0 (0%)
ORDINARY RESOLUTION		
To approve that the authorised share capital of the Company be 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.	6,917,739 (100%)	0 (0%)

Note: Please refer to the Notice for full text of the Resolutions.

As more than 75% of the votes were cast in favour of the special resolution no. 1, and more than 50% of the votes were cast in favour of the ordinary resolution no. 2, all the Resolutions were duly passed by the Shareholders by way of poll at the EGM.

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

Hong Kong, 20 May 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.