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**SHANGHAI INTERNATIONAL
SHANGHAI GROWTH INVESTMENT LIMITED**
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 770)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Shanghai International Shanghai Growth Investment Limited (the “Company”) hereby announces that a meeting of the Board will be held on Monday, 31 August 2026 for the purpose of, among other matters, considering and approving the interim results of the Company for the six months ended 30 June 2026 and its publication, and considering the declaration of an interim dividend, if any.

Hong Kong, 19 August 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.