Eminence Capital Group Limited
楠爵資本集團有限公司

(Formerly known as "Shanghai International Shanghai Growth Investment Limited")

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 770)

CHANGE OF COMPANY NAME AND STOCK SHORT NAMES

CHANGE OF COMPANY NAME

The Board is pleased to announce that the English name of the Company has been changed from "Shanghai International Shanghai Growth Investment Limited" to "Eminence Capital Group Limited" and has adopted "楠爵資本集團有限公司" as the dual foreign name in Chinese of the Company.

CHANGE OF STOCK SHORT NAMES

The English stock short name of the Company for trading in the Shares on the Stock Exchange will be changed from "SHANGHAI GROWTH" to "EMINENCE CAP GP" and a Chinese stock short name "楠爵資本" will be adopted with effect from 9:00 a.m. on 18 September 2026. The stock code of the Company will remain unchanged as "770".

Reference is made to the announcement of Eminence Capital Group Limited (formerly known as Shanghai International Shanghai Growth Investment Limited) (the "**Company**") dated 16 April 2026, the circular of the Company dated 4 May 2026 (the "**Circular**") and the announcement of the Company dated 20 May 2026 in relation to the poll results of the extraordinary general meeting of the Company held on 20 May 2026. Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

CHANGE OF COMPANY NAME

The Board is pleased to announce that subsequent to the passing of a special resolution in relation to the Change of Company Name by the Shareholders at the EGM held on 20 May 2026 (the "**Change of Company Name**"), the Company has changed its English name from "Shanghai International Shanghai Growth Investment Limited" to "Eminence Capital Group Limited" and has adopted "楠爵資本集團有限公司" as the dual foreign name in Chinese of the Company.

The Certificate of Incorporation on Change of Name of the Company was issued by the Registrar of Companies in the Cayman Islands on 2 July 2026 and the Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 28 August 2026.

CHANGE OF STOCK SHORT NAMES

The English stock short name of the Company for trading in the Shares on the Stock Exchange will be changed from "SHANGHAI GROWTH" to "EMINENCE CAP GP" and a Chinese stock short name "楠爵資本" will be adopted with effect from 9:00 a.m. on 18 September 2026. The stock code of the Company will remain unchanged as "770".

EFFECTS OF THE CHANGE OF COMPANY NAME

The 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 Change of Name, continue to be evidence of title to the Shares and will remain valid for trading, settlement, registration and delivery for the same number of Shares in the new name of the Company. 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.

By order of the Board
Eminence Capital Group Limited
ZHAO Tian
Executive Director

Hong Kong, 15 September 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.