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 Wednesday, 19 March 2025 for the purpose of, among other matters, considering and approving the annual results of the Company for the year ended 31 December 2024 and its publication, and considering the declaration of a final dividend, if any.

By Order of the Board
SHANGHAI INTERNATIONAL
SHANGHAI GROWTH INVESTMENT LIMITED
ZHAO Tian
Executive Director

Hong Kong, 6 March 2025

As at the date of this announcement, the Board comprises Mr. ZHAO Tian as executive Director; Mr. LU Xuefang as non-executive Director; and Dr. HUA Min, Mr. CHOI Tak Fai and Ms. LAU Mei Suet as independent non-executive Directors.