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

As at 30 September 2025, the unaudited net asset value per share of the Company was US\$0.10.

Hong Kong, 15 October 2025

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, Ms. LAU Mei Suet and Mr. WONG Albert Ka Wah as independent non-executive Directors.