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**SHANGHAI INTERNATIONAL  
SHANGHAI GROWTH INVESTMENT LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 770)**

**(I) CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTORS,  
(II) CHANGE IN COMPOSITION OF BOARD COMMITTEES  
AND  
(III) CHANGE OF COMPANY SECRETARY, AUTHORISED  
REPRESENTATIVE AND PROCESS AGENT**

The Board hereby announces that with effect from 30 January 2026:

1. Mr. LEE Chan Wah has been appointed as an independent non-executive Director, the chairman of the Audit Committee and a member of the Remuneration Committee;
2. Ms. CHEUNG Yuet Fan has resigned as the Company Secretary, Authorised Representative and Process Agent;
3. Ms. LAU Mei Suet has resigned as an independent non-executive Director, and ceased to be the chairlady of the Audit Committee and the Nomination Committee and a member of the Remuneration Committee, and has been appointed as the Company Secretary, Authorised Representative and Process Agent;
4. Ms. SHIH Mei Ling has been appointed as the chairlady of the Nomination Committee.

## CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Shanghai International Shanghai Growth Investment Limited (the “**Company**”) announces that Mr. LEE Chan Wah (“**Mr. Lee**”) has been appointed as an independent non-executive Director, the chairman of the Audit Committee and a member of the Remuneration Committee, and Ms. LAU Mei Suet (“**Ms. Lau**”) has resigned as an independent non-executive Director, and ceased to be the chairlady of the Audit Committee and the Nomination Committee and a member of the Remuneration Committee due to her appointment as the company secretary of the Company, with effect from 30 January 2026.

Ms. Lau has confirmed that she has no disagreement with the Board and there are no matters relating to her cessation that need to be brought to the attention of the shareholders of the Company.

Mr. Lee, aged 57, obtained his Bachelor of Business Administration degree from the Hong Kong Baptist University in 1991. He has been a member of the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants since 1996. He has over 20 years of experience in the field of auditing, accounting and finance. From 14 February 2022 to 10 July 2023, Mr. Lee served as an executive director of Zijing International Financial Holdings Limited, a company listed on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (stock code: 8340).

Save as disclosed above, Mr. Lee has not held any directorship in any other publicly listed companies, whether in Hong Kong or overseas, during the last three years. Mr. Lee does not have any relationship with any other Directors, senior management or substantial or controlling shareholders of the Company. As at the date of this announcement, Mr. Lee does not have any interest in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Mr. Lee will hold office until the next annual general meeting of the Company, and will then be eligible for re-election at such meeting. The term of Mr. Lee’s service as an independent non-executive Director is subject to retirement by rotation and re-election at the annual general meeting of the Company. Mr. Lee will be appointed for a term of three years, which will continue thereafter until terminated by either party giving not less than one month’s prior notice. The Director’s fee of Mr. Lee as an independent non-executive Director under his appointment is HK\$100,000 per annum, subject to review by the Board from time to time with reference to prevailing market rates for the nature of services rendered.

Mr. Lee confirmed that he has satisfied all factors set out in Rule 3.13 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”) in assessing his independence.

Save as disclosed herein, there are no other matters concerning Mr. Lee's appointment that need to be brought to the attention of the shareholders of the Company nor any information to be disclosed pursuant to the requirements of Rule 13.51(2) of the Listing Rules.

The Board would like to extend a warm welcome to Mr. Lee in joining the Company.

## **CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT**

The Board hereby announces that Ms. CHEUNG Yuet Fan ("**Ms. Cheung**") has tendered her resignation as the company secretary of the Company (the "**Company Secretary**"), an authorised representative of the Company (the "**Authorised Representative**") under Rule 3.05 of the Listing Rules, the agent for the service of process and notices on behalf of the Company in Hong Kong (the "**Process Agent**") under Rule 19.05(2) of the Listing Rules and the authorised representative under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the "**Resignation**") with effect from 30 January 2026.

Ms. Cheung has confirmed that she has no disagreement with the Board and there are no matters relating to her resignation that need to be brought to the attention of The Stock Exchange of Hong Kong Limited or the shareholders of the Company.

Following the Resignation of Ms. Cheung, Ms. Lau has been appointed as the Company Secretary, the Authorised Representative and the Process Agent with effect from 30 January 2026. Furthermore, Ms. Lau has been appointed as the authorised representative under Part 16 of the Companies Ordinance in place of Ms. Cheung with effect from 30 January 2026.

Ms. Lau has over 14 years of experience and extensive knowledge in the fields of auditing, accounting and taxation. Ms. Lau has obtained a bachelor's degree of business administration with a major in accountancy and a minor in financial services from The Hong Kong Polytechnic University in October 2009. She started to be a member of the Hong Kong Institute of Certified Public Accountants in 2014 and is currently registered as a practising member. Ms. Lau has been in charge of different account and audit engagements in Hong Kong. She has been serving as an independent non-executive director of Zijing International Financial Holdings Limited (stock code: 8340) (a company listed on GEM of the Stock Exchange since 28 January 2022).

## **APPOINTMENT OF CHAIRLADY OF NOMINATION COMMITTEE**

As Ms. Lau ceased to act as the chairlady of the Nomination Committee, Ms. SHIH Mei Ling, a non-executive Director has been appointed as the chairlady of the Nomination Committee with effect from 30 January 2026.

By order of the Board  
**SHANGHAI INTERNATIONAL**  
**SHANGHAI GROWTH INVESTMENT LIMITED**  
**Mr. ZHAO Tian**  
*Executive Director*

Hong Kong, 30 January 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.*