

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

List of Directors and their Role and Function

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Shanghai International Shanghai Growth Investment Limited are set out below:

Executive Director

ZHAO Tian

Non-executive Directors

CHING Jason

SHIH Mei Ling

Independent Non-executive Directors

CHOI Tak Fai

WONG Albert Ka Wah

LEE Chan Wah

The Board has set up the following committees, on which each Board member serves.

Director	Board Committee	Audit Committee	Nomination Committee	Remuneration Committee	Investment Committee
ZHAO Tian					
CHING Jason				M	M
SHIH Mei Ling		C			M
CHOI Tak Fai	M	M		C	M
WONG Albert Ka Wah	M	M			
LEE Chan Wah	C			M	

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 30 January 2026