

# 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.

<b>Director \ Board Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>	<b>Investment Committee</b>
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