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**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 Monday, 30 March 2026 for the purpose of, among other matters, considering and approving the annual results of the Company for the year ended 31 December 2025 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, 18 March 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.*