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SHANGHAI INTERNATIONAL SHANGHAI GROWTH INVESTMENT LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 770)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 JUNE 2026

Reference is made to the circular (the “**Circular**”) of Shanghai International Shanghai Growth Investment Limited (the “**Company**”) dated 4 May 2026. Terms used in this announcement shall have the same meanings as defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE AGM

The Board is pleased to announce that all proposed resolutions as set out in the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) of the Company dated 4 May 2026 were duly passed at the AGM held on 26 June 2026. Voting in respect of all the resolutions were conducted by way of poll. All directors of the Company attended the AGM in person or by electronic means.

As at the date of the AGM, (i) the total number of Shares in issue was 17,631,415 Shares; (ii) there were no treasury shares held by the Company; and (iii) there were no repurchased shares which are pending cancellation and should be excluded from the total number of issued shares of the Company for the purpose of the AGM. Accordingly, the total number of Shares entitling the holders thereof (the “**Shareholders**”) to attend and vote on the resolutions proposed at the AGM was 17,631,415 Shares. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules.

No Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the AGM. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

Tricor Investor Services Limited, the share registrar of the Company in Hong Kong, acted as the scrutineer for the vote-taking at the AGM. The poll results are as follows:

ORDINARY RESOLUTIONS		Number of Votes (Approximate %)	
		For	Against
1.	To receive and adopt the audited financial statements of the Company together with the reports of the Directors and the auditor for the year ended 31 December 2025.	5,539,739 (100%)	0 (0%)
2.	(i) To re-elect Mr. ZHAO Tian as an executive Director.	5,539,739 (91.8%)	495,000 (8.2%)
	(ii) To re-elect Ms. SHIH Mei Ling as a non-executive Director.	5,539,739 (91.8%)	495,000 (8.2%)
	(iii) To re-elect Mr. WONG Albert Ka Wah as an independent non-executive Director.	5,539,739 (91.8%)	495,000 (8.2%)
	(iv) To re-elect Mr. LEE Chan Wah as an independent non-executive Director.	5,539,739 (91.8%)	495,000 (8.2%)
	(v) To authorize the Board to fix Directors' remuneration.	5,539,739 (91.8%)	495,000 (8.2%)
3.	To re-appoint Wilson & Partners CPA Limited as auditor of the Company and to authorize the Board to fix its remuneration.	5,539,739 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to repurchase the Company's shares not exceeding 10% of the total number of issued shares of the Company (excluding any treasury shares) as at the date of passing of this resolution.	5,539,739 (91.8%)	495,000 (8.2%)

ORDINARY RESOLUTIONS		Number of Votes (Approximate %)	
		For	Against
5.	To grant a general mandate to the Directors to issue, allot and deal with additional shares (including any sale or transfer of treasury shares) not exceeding 20% of the total number of issued shares of the Company (excluding any treasury shares) as at the date of passing of this resolution.	5,539,739 (91.8%)	495,000 (8.2%)
6.	To extend the general mandate granted to the Directors to issue, allot and deal with additional shares of the Company (including any sale or transfer of treasury shares) under resolution no. 5 to include the number of shares repurchased pursuant to the general mandate to repurchase shares under resolution no. 4.	5,539,739 (91.8%)	495,000 (8.2%)

Note: Please refer to the Notice for full text of the Resolutions.

As more than 50% of the votes were cast in favour of the ordinary resolutions, all the Resolutions were duly passed by the Shareholders by way of poll at the AGM.

For and on behalf of the Board of
SHANGHAI INTERNATIONAL
SHANGHAI GROWTH INVESTMENT LIMITED
ZHAO Tian
Executive Director

Hong Kong, 26 June 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.