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

**PRECAUTIONARY MEASURES FOR THE
ANNUAL GENERAL MEETING TO BE HELD ON 22 MAY 2020**

Reference is made to the notice of annual general meeting (“AGM” or “Meeting”) of Shanghai International Shanghai Growth Investment Limited (the “Company”) and the circular of the Company (the “Circular”), both dated 3 April 2020, in relation to the AGM of the Company to be held at the Ball Room, 1/F, South Pacific Hotel, 23 Morrison Hill Road, Wanchai, Hong Kong on Friday, 22 May 2020 at 10:30 a.m.. Unless otherwise stated, capitalised terms used herein shall have the same meanings as defined in the Circular.

Taking into account of the recent development of the global pandemic caused by the novel coronavirus pneumonia (COVID-19), the Company will implement the following precautionary measures at the AGM against the pandemic to protect the Shareholders and participants attending the AGM from the risk of infection:

- (i) Before registration, compulsory body temperature check will be conducted for every person (including but not limited to, Shareholder or proxy or corporate representative) attending the AGM at the entrance of the venue. Any person with a body temperature of over 37.3 degrees Celsius will not be admitted to the venue.
- (ii) Every person (including but not limited to, Shareholder or proxy or corporate representative) attending the AGM is required to wear surgical facial mask properly at any time in the venue.
- (iii) Should any attendee decline any of the abovementioned measures, the Company reserves the right to refuse to admit such person to the AGM.
- (iv) **No refreshment will be served at the AGM.**

In light of the uncertainties caused by COVID-19, Shareholders are encouraged to appoint the Chairman of the AGM as his/her proxy to vote on the resolutions, instead of attending the Meeting in person. The form of proxy can be downloaded from the website of the Company at <http://shanghaigrowth.etnet.com.hk> or HKEXnews at www.hkexnews.hk. In order to be valid, the form of proxy together with a power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power of attorney or authority must be lodged at the Company’s share registrar in Hong Kong, Tricor Secretaries Limited at Level 54, Hopewell

Centre, 183 Queen's Road East, Hong Kong not less than 48 hours before the time for holding the AGM, or adjourned meeting (as the case may be).

Subject to the development of COVID-19, the Company may implement further precautionary measures, and may issue further announcement(s) on such measures as and when appropriate.

By Order of the Board
**SHANGHAI INTERNATIONAL
SHANGHAI GROWTH INVESTMENT LIMITED**
NG Yin Yuet Jenny
Company Secretary

Hong Kong, 7 May 2020

As at the date of this announcement, the Board comprises Dr. WANG Ching and Mr. WU Bin as Executive Directors; Mr. FENG Huang, Mr. LU Xuefang and Mr. NI Jianwei as Non-executive Directors; Dr. HUA Min, Mr. ONG Ka Thai and Mr. YICK Wing Fat Simon as Independent Non-executive Directors.