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**SHANGHAI INTERNATIONAL  
SHANGHAI GROWTH INVESTMENT LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 770)**

**CHANGE OF HONG KONG SHARE REGISTRAR  
AND TRANSFER OFFICE**

The board of directors of Shanghai International Shanghai Growth Investment Limited (the “**Company**”) announces that with effect from 1 December 2024, the Company’s share registrar and transfer office in Hong Kong will be changed to:

TRICOR INVESTOR SERVICES LIMITED

17/F, Far East Finance Centre

16 Harcourt Road

Hong Kong

Telephone No. : (852) 2980 1333

Facsimile No. : (852) 2810 8185

Application for registration of transfer of shares of the Company should thereafter be lodged with Tricor Investor Services Limited with effect from 1 December 2024. Share certificates uncollected after 4:30 p.m. on 29 November 2024 shall be collected from Tricor Investor Services Limited from 2 December 2024 onwards.

By Order of the Board

**SHANGHAI INTERNATIONAL**

**SHANGHAI GROWTH INVESTMENT LIMITED**

**ZHAO Tian**

*Executive Director*

Hong Kong, 31 October 2024

*As at the date of this announcement, the Board comprises Mr. ZHAO Tian as Executive Director; Mr. LU Xuefang as Non-executive Director; Dr. HUA Min, Mr. ONG Ka Thai and Mr. YICK Wing Fat Simon as Independent Non-executive Directors.*