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SHANGHAI INTERNATIONAL SHANGHAI GROWTH INVESTMENT LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 770)

CHANGE IN CUSTODIAN

A new custodian agreement dated 18 October 2024 was entered into between the Company and Shanghai Pudong Development Bank Co., Ltd. (“SPD Bank”), pursuant to which SPD Bank was appointed as the custodian of the Company with effect from 4 December 2024.

The board of directors of SHANGHAI INTERNATIONAL SHANGHAI GROWTH INVESTMENT LIMITED (the “Company”) wishes to announce that the custodian services provided by Standard Chartered Bank (Hong Kong) Limited will be terminated as from 31 January 2025. A new custodian agreement dated 18 October 2024 was entered into between the Company and Shanghai Pudong Development Bank Co., Ltd. (“SPD Bank”), pursuant to which SPD Bank was appointed as the custodian of the Company with effect from 4 December 2024.

SPD Bank is a licensed bank in Hong Kong regulated by the Hong Kong Monetary Authority.

By Order of the Board
**SHANGHAI INTERNATIONAL SHANGHAI
GROWTH INVESTMENT LIMITED**

ZHAO Tian
Executive Director

Hong Kong, 5 December 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.