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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 18 MAY 2021**

The Board is pleased to announce that all proposed resolutions as set out in the Notice were duly passed by way of poll at the AGM held on 18 May 2021.

Reference is made to the circular (the “**Circular**”) of Shanghai International Shanghai Growth Investment Limited (the “**Company**”) dated 8 April 2021. Terms used in this announcement shall have the same meanings as defined in the Circular unless the context requires otherwise.

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 8 April 2021 were duly passed at the AGM held on 18 May 2021. Voting in respect of all the resolutions were conducted by way of poll.

As at the date of the AGM, the total number of Shares in issue was 10,686,000 Shares and the holders of which (the “**Shareholders**”) were entitled to attend and vote on the resolutions at the AGM. 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 Secretaries 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 2020.	4,248,792 (99.77%)	10,000 (0.23%)
2.	(i) To re-elect Dr. HUA Min as an Independent Non-executive Director of the Company.	4,248,792 (99.77%)	10,000 (0.23%)
	(ii) To re-elect Mr. YICK Wing Fat Simon as an Independent Non-executive Director of the Company.	4,248,792 (99.77%)	10,000 (0.23%)
	(iii) To authorise the Board of Directors to fix Directors' remuneration.	4,248,792 (99.77%)	10,000 (0.23%)
3.	To re-appoint Ernst & Young as auditor of the Company and to authorise the Board of Directors to fix its remuneration.	4,248,792 (99.77%)	10,000 (0.23%)
4.	To grant a general mandate to the Directors to repurchase Shares not exceeding 10% of the total number of issued Shares of the Company as at the date of passing of this resolution.	4,248,792 (99.77%)	10,000 (0.23%)
5.	To grant a general mandate to the Directors to issue, allot and deal with additional Shares not exceeding 20% of the total number of issued Shares of the Company as at the date of passing of this resolution.	4,248,792 (99.77%)	10,000 (0.23%)
6.	To extend the general mandate granted to the Directors to issue, allot and deal with additional Shares of the Company under resolution no. 5 to include the number of Shares repurchased pursuant to the general mandate to repurchase Shares under resolution no. 4.	4,248,792 (99.77%)	10,000 (0.23%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all the above resolutions were duly passed as ordinary resolutions.

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

Hong Kong, 18 May 2021

*As at the date of this announcement, the Board comprises Dr. WANG Ching and Mr. WU Bin as Executive Directors; 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.*