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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 EXTRAORDINARY GENERAL MEETING HELD ON 29 NOVEMBER 2022**

The Board is pleased to announce that the proposed resolution as set out in the Notice of Extraordinary General Meeting was duly passed by way of poll at the EGM held on 29 November 2022.

Reference is made to the notice of extraordinary general meeting of Shanghai International Shanghai Growth Investment Limited (the “**Company**”) dated 24 October 2022 (the “**Notice of Extraordinary General Meeting**”) and the circular of the Company dated 24 October 2022 (the “**Circular**”). Capitalised 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 the proposed resolution as set out in the Notice of the Extraordinary General Meeting was duly passed at the EGM held on 29 November 2022. Voting in respect of the resolution was conducted by way of poll.

As at the date of the EGM, 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 resolution at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolution at the EGM 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 resolution at the EGM. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the resolution at the EGM.

Tricor Secretaries Limited, the share registrar of the Company in Hong Kong, acted as the scrutineer for the vote-taking at the EGM. The poll results in respect of the resolution proposed at the EGM were as follows:

SPECIAL RESOLUTION		Number of Votes (Approximate %)	
		For	Against
1.	To approve and adopt the Proposed Amendments to the memorandum and articles of association of the Company as set out in the Appendix to the Circular and the amended and restated memorandum and articles of the Company in the form of the document marked “A” and produced to the meeting (for the purpose of identification initialed by the chairman of this meeting) which consolidates all the Proposed Amendments mentioned in the Circular as the new memorandum and articles of association of the Company to the exclusion of and in substitution of the existing memorandum and articles of association of the Company with immediate effect after the close of this meeting, and to authorise any one director of the Company to do all such acts, deeds, and things and execute all documents he or she may, in his or her absolute discretion, deem fit, to effect and implement the adoption thereof.	4,750,792 (99.79%)	10,000 (0.21%)

As more than 75% of the votes were cast in favour of the above resolution, the resolution was duly passed as special resolution.

All Directors of the Company, namely Mr. ZHAO Tian, Mr. LU Xuefang, Dr. HUA Min and Mr. YICK Wing Fat Simon attended the EGM either in person or by electronic means except for Mr. ONG Ka Thai.

By Order of the Board of  
**SHANGHAI INTERNATIONAL**  
**SHANGHAI GROWTH INVESTMENT LIMITED**  
**ZHAO Tian**  
*Executive Director*

Hong Kong, 29 November 2022

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