SHANGHAI INTERNATIONAL SHANGHAI GROWTH INVESTMENT LIMITED

(Incorporated in the Cayman Islands with limited liability)
(於開曼群島註冊成立之有限公司)
(Stock Code 股份代號: 770)

NOTIFICATION LETTER 通知信函

18 April 2024

Dear Registered Shareholders,

Shanghai International Shanghai Growth Investment Limited (the "Company")

- Notification of publication of 2023 Annual Report, Circular dated 18 April 2024 containing Notice of Annual General Meeting and Proxy Form (collectively "Current Corporate Communication")

The English and Chinese versions of the Company's Current Corporate Communication are now available on the Company's website at http://shanghaigrowth.etnet.com.hk and the website of The Stock Exchange of Hong Kong Limited (the "Stock Exchange") at www.hkexnews.hk respectively (the "Website Version"). The Company strongly recommends you to access the Website Version of the Current Corporate Communication and all future Corporate Communications in printed form, the Current Corporate Communication is enclosed.

If you have difficulty in receiving email notification or gaining access to the Website Version of the Current Corporate Communication and would like to receive the Current Corporate Communication and all future Corporate Communications in printed form, please complete, sign the enclosed Reply Form and return it to the Company's share registrar in Hong Kong, Tricor Secretaries Limited (the "Share Registrar") at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by post using the provided prepaid mailing label (no stamp is needed if posted in Hong Kong) or by email to is-ecom@hk.tricorglobal.com. We will promptly send the printed copies of the Current Corporate Communication to you free of charge upon receipt of your request.

It is the responsibility of registered shareholders to provide a functional email address. If you have not provided your email address to the Company or need to update your email address, the Company recommends you to provide your email address by completing, signing the enclosed Reply Form and returning to the Share Registrar at the above-mentioned address by post or by email to is-ecom@hk.tricorglobal.com. If the Company does not have your functional email address, until such time that the functional email address is provided to the Share Registrar, you will be unable to receive via email notices of publication of the Website Version of Corporate Communications ("Notice of Publication") and Actionable Corporate Communications (Notice 2) in electronic form. As such, the Company would only be able to send you the Notice of Publication and the Actionable Corporate Communications in printed form.

Should you have any queries relating to this notification, please call the Share Registrar's telephone hotline at (852) 2980 1333 from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding public holidays).

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

Executive Director

Notes:

- Corporate Communication(s) include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.
- 2. Actionable Corporate Communication(s) refer to any corporate communications that seek instructions from the Shareholders of the Company on how they wish to exercise their rights or make elections as the Company's Shareholders.

各位登記股東:

Shanghai International Shanghai Growth Investment Limited (「本公司」)

- 2023年報、日期為2024年4月18日載有股東週年大會通告之通函及代表委任表格(統稱「本次公司通訊」)之發佈通知

本公司的本次公司通訊之中、英文版本已分別上載於本公司網站 (http://shanghaigrowth.etnet.com.hk) 及香港聯合交易所有限公司(「**聯交所**」)之網站 (www.hkexnews.hk) (「網站版本」)。我們建議 閣下閱覽本公司本次公司通訊及日後公司通訊^{側註D}的網站版本。如 閣下已選擇收取公司通訊的印刷本,隨函附上本次公司通訊。

如 閣下因任何理由無法以電子郵件方式收取或閱覽本次公司通訊的網站版本,及欲索取本次公司通訊及日後公司通訊的印刷本,請填妥及簽署隨附之回條,並以已預付郵費的郵寄標籤寄回本公司之香港股份過戶登記處(「**股份過戶登記處**」)卓佳秘書商務有限公司(地址為香港夏慤道16號遠東金融中心17樓)(如在香港投寄毋須貼上郵票),或電郵至 <u>is-ecom@hk.tricorglobal.com</u>。在收到 閣下之要求後,本公司會及時地將本次公司通訊的印刷本免費向 閣下寄發。

登記股東有責任提供有效的電子郵件地址。如 閣下尚未提供 閣下之電子郵件地址予本公司,或需更新 閣下之電子郵件地址,本公司建議 閣下填妥及簽署隨附 之回條,並按上述地址以郵寄方式交回本公司的股份過戶登記處或以電郵方式發送至is-ecom@hk.tricorglobal.com。如果本公司沒有收到 閣下的有效電子郵件地址, 閣下將無法透過電子郵件方式收取以電子方式發送的公司通訊網站版本的登載通知(「登載通知」)及可供採取行動的公司通訊^{們經過}。本公司只能以印刷本方式向 閣 下發送登載通知及可供採取行動的公司通訊,直至股份過戶登記處收到 閣下有效的電子郵件地址為止。

倘 閣下對本通知有任何查詢,請於星期一至星期五(公眾假期除外)上午9時至下午6時,致電股份過戶登記處熱線(852) 2980 1333。

承董事會命 SHANGHAI INTERNATIONAL SHANGHAI GROWTH INVESTMENT LIMITED 執行董事 鹅恬

2024年4月18日

附註

- 1.公司通訊包括本公司發佈或將予發佈以供其任何證券持有人或投資大眾參照或採取行動的任何文件,其中包括但不限於(a)董事會報告,公司年度帳目連同核數師報告以及(如 適用)財務摘要報告;(b)中期報告及(如適用)中期摘要報告;(c)會議通告;(d)上市文件;(e)通函;及(f)代表委任表格。
- 2. 可供採取行動的公司通訊是指任何涉及要求本公司股東指示其擬如何行使其有關本公司股東權利或作出選擇的公司通訊。

REPLY FORM 回條

Shanghai International Shanghai Growth Investment Limited (the "Company") (Stock Code: 770)

(Incorporated in the Cayman Islands with limited liability) c/o Tricor Secretaries Limited 17/F, Far East Finance Centre 16 Harcourt Road, Hong Kong

Shanghai International Shanghai Growth Investment Limited (「本公司」)(股份代號:770)

(於開曼群鳥註冊成立) 有限公司) 經卓佳秘書商務有限公司 香港夏慤道16號 遠東金融中心17樓

Date

(Please use BLOCK LETTERS)

(請用正楷填寫)

股東姓名:

聯絡電話號碼:

Contact telephone number:

Address:

(請用正楷填寫)

- 附註:
 Please complete and sign this form and return it by cutting and sticking the prepaid mailing label on an envelope to the Company's share registrar in Hong Kong, Tricor Secretaries Limited or via email to is-ecom@hk.tricorglobal.com.
 清柱実及豪客本表格、並以應附已預付新費的斯奇標囊比於信封上,等回本公司之香港股份過戶營記處单住総查書商務有限公司,或電郵至is-ecom@hk.tricorglobal.com。
 Please complete this form clearly. Any form with no indicated choice, with no signature or otherwise incorrectly completed shall be void. If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this form in order to be valid.
 清清楚填寫本表格。回緣上若未有作出選擇、沒有養名或沒有正確地填寫,均屬無效。如屬聯系名股東,則本回條項技本公司股東名冊上聯名持有之股份戶口,由其姓名列於首位的股東簽署,方為有效。
 The above instruction for Part A will apply to all future Corporate Communications to be sent to you until you notify otherwise by reasonable notice in writing to the Company's share registrar in Hong Kong or until expired on 31 December 2025 (whichever is earlier). Further request in writing will be required if a shareholder prefers to continue receiving printed copy of future Corporate Communications.
 上班申留指示方理用令体公司包接向 閣下發出之所有公司通訊,直至 閣下以合理時間書面通知本公司的香港股份過戶登記處更改有關指示或直至2025年12月3日到期(以較早者為率)。如果股東希宝繼續收到日後的公司通訊的印刷本,則需要徵進一步書面請求。
- 的印刷本,則而要做進一步音風雨水。 If both English and Chinese versions of the Corporate Communications are combined into one document, a printed form of the Corporate Communications with both English and Chinese versions will be sent to the Shareholder requesting for a printed form of any version(s) of the Corporate Communications. 若公司通訊的英文版本及中文版本合併為一份文件,則公司通訊的英文版本及中文版本的印刷本將寄給要求索取任一版本公司通訊印刷本的股東。
- It is the responsibility of the Shareholders to provide email address that is functional. If the Company does not possess the email address of a Shareholder or the email address provided is not functional, such Shareholder will be deemed, until such time when such Shareholder has provided a valid and functional email address to the Share Registrar, to have elected to receive a notice of publication of the website version of the Corporate Communications and the Actionable Corporate Time with activations by post.
 Communications by post.
 股東有責任提供有效的電子郵件地址。倘若本公司並無股東的電子郵件地址或所提供的電子郵件地址無效,則該股東將被視為已選擇以郵寄方式接收公司通訊網站版本的登載通知及可供採取行動的公司通訊,直至該股東向股份
 - 加水开发出现底所另外对电子部件地址為止。 過戶登記處提供有效且可用的電子郵件地址為止。 For the avoidance of doubt, we do not accept any special instructions written on this form. 為免產生疑問,本公司概不接受在本表格作出的任何額外手寫指示。
- 為是歷生疑問,本公司以下接受住本农待任送的江田鄉位下海河和。**
 Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary financial report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy
 - 公司通訊包括本公司發佈或將予發佈以供其任何證券持有人或投資大眾參照或採取行動的任何文件,其中包括但不限於 (a) 董事會報告,公司年度帳目連同核數館報告以及(如適用)財務摘要報告;(b) 中期報告及(如適用)中期稍要報告;(c) 會議通告; (d) 上市文件;(e) 通函;及 (f) 代表委任表格。
 Actionable Corporate Communications refer to any corporate communications from the Shareholders on how they wish to exercise their rights or make elections as Shareholders.
- 可供採取行動的公司通訊是指任何涉及要求股東指示其擬如何行使其有關股東權利或作出選擇的公司通訊。

Please cut the mailing label and stick it on an envelope to return this Reply Form to us. No postage is necessary if posted in Hong Kong.

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當 閣下寄回本回條時,請將郵寄標籤剪貼於信封上。

如在本港投寄, 閣下無需支付郵費或貼上郵票。

Mailing Label 郵寄標籤

Tricor Secretaries Limited 卓佳秘書商務有限公司 Freepost No. 簡便回郵號碼: 10 GPO Hong Kong 香港