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**SHANGHAI INTERNATIONAL
SHANGHAI GROWTH INVESTMENT LIMITED**

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 770)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Shanghai International Shanghai Growth Investment Limited (the “Company”) announces that a Board meeting will be held at 15/F, Shanghai Industrial Investment Building, 48-62 Hennessy Road, Wanchai, Hong Kong on Thursday, 19 March 2015 for the purposes of, among other matters, considering and approving the annual results of the Company for the year ended 31 December 2014 and declaration of a final dividend, if any.

By Order of the Board of
Shanghai International
Shanghai Growth Investment Limited
Andrew K W Liang
Company Secretary

Hong Kong, 5 March 2015

As at the date of this announcement, the Board comprises Dr. WANG Ching and Mr. WU Bin as Executive Directors; Dr. HUA Min, Mr. ONG Ka Thai and Mr. YICK Wing Fat, Simon as Independent Non-executive Directors; Mr. CHEN Chi-chuan, Mr. LEE Tien-chieh, Mr. Tseng Ta-mon and Dr. ZHU Zhongqun as Non-executive Directors.