

**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 23/F Two International Finance Centre, 8 Finance Street, Central, Hong Kong on Wednesday, March 19, 2008 at 2:00 p.m. for the purposes of, among other matters, considering and approving the annual results of the Company for the year ended December 31, 2007 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, March 6, 2008

As at the date of this announcement, the Board comprises of the following directors:-

Executive Directors

Dr. Wang Ching and Mr. Wu Bin

Independent Non-Executive Directors

Dr. Hua Min, Mr. Ong Ka Thai and Mr. Yick Wing Fat, Simon

Non-Executive directors

Mr. Cai Nongrui, Mr. Chen Chi-chuan, Mr. Lee Tien-chieh, Mr. Lin Bin,
Mr. Tseng Ta-mon, and Dr. Wang Changhong.