

# SHANGHAI INTERNATIONAL SHANGHAI GROWTH INVESTMENT LIMITED

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 770)**

As at November 30, 2008, the unaudited net asset value per share of the Company was US\$2.42.

As at the date of this announcement, the board of directors of the Company 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; and Mr. Cai Nongrui, Mr. Chen Chi-chuan, Mr. Lee Tien-chieh, Mr. Lin Bin and Mr. Tseng Ta-mon as non-executive directors.

Hong Kong, December 12, 2008