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SHANGHAI INTERNATIONAL SHANGHAI GROWTH INVESTMENT LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 770)

As at January 31, 2009, 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, February 13, 2009