

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility of the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or reliance upon the whole or part of the contents of this announcement.*

**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 Room 1708, Tower 1, New World Tower, 18 Queen's Road Central, Hong Kong on Thursday, March 12, 2009 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, 2008 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, February 26, 2009

*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; and Mr. Cai Nongrui, Mr. Chen Chi-chuan, Mr. Lee Tien-chieh, Mr. Lin Bin and Mr. Tseng Ta-mon as non-executive directors.*