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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 Room 1708, Tower 1, New World Tower, 18 Queen's Road Central, Hong Kong on Friday, September 18, 2009 at 2:00 p.m. for the purposes of, among other matters, considering and approving the interim results of the Company for the six months ended June 30, 2009 and considering the payment of an interim dividend, if any.

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

Hong Kong, September 4, 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 and as independent non-executive directors; and Mr. Chen Chi-chuan, Mr. Lee Tien-chieh, Mr. Lin Bin and Mr. Tseng Ta-mon as non-executive directors.*