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**SHANGHAI INTERNATIONAL**  
**SHANGHAI GROWTH INVESTMENT LIMITED**  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 770)**

As at 31 December 2015, the unaudited net asset value per share of the Company was US\$1.17.

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. FENG Huang and Mr. NI Jianwei as non-executive directors.

Hong Kong, 15 January 2016