

# **SHANGHAI INTERNATIONAL SHANGHAI GROWTH INVESTMENT LIMITED**

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

**(Stock Code: 770)**

## **Procedures for Election of Directors**

A shareholder of Shanghai International Shanghai Growth Investment Limited (the "Company") who wishes to propose a person (other than a retiring Director and other than the shareholder himself/herself) for election as a director of the Company (the "Candidate") at any general meeting of the Company, should

- (a) lodge a written notice of such proposal at the registered office of the Company at P. O. Box 309, Uglan House, Grand Cayman, KY1-1104, Cayman Islands for the attention of the Company Secretary, signed by the shareholder who should be entitled to attend and vote at the general meeting;
- (b) provide biographical details of the Candidate as set out in Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited; and
- (c) provide a written consent signed by the Candidate indicating his/her willingness to be elected.

Such written notice shall be lodged during a period of at least seven days commencing no earlier than the day after the dispatch of the notice of the relevant meeting and ending no later than seven days prior to the date of such meeting.

*August 2013*