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沪港联合

**HONG KONG SHANGHAI ALLIANCE HOLDINGS LIMITED**

**滬港聯合控股有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1001)**

**DATE OF BOARD MEETING**

The board of directors (the “Board”) of Hong Kong Shanghai Alliance Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held on Wednesday, 29th June 2022 for the purposes of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31st March 2022 and its publication, and considering the recommendation on the payment of a final dividend or other distribution, if any.

By Order of the Board

**Hong Kong Shanghai Alliance Holdings Limited**

**Wong Yuen Sze**

*Company Secretary*

Hong Kong, 17th June 2022

*As at the date of this announcement, the Board comprises Mr. Yao Cho Fai Andrew and Mr. Lau Chi Chiu (being the executive directors); Mr. Tam King Ching Kenny, Mr. Xu Lin Bao, Mr. Yeung Wing Sun Mike and Mr. Li Yinquan (being the independent non-executive directors).*