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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)

**CHANGE OF CHIEF FINANCIAL OFFICER
AND
RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board hereby announces that:

- (i) Mr. Ching Yu Lung tendered his resignation as the chief financial officer of the Company with effect from 1st July 2023;
- (ii) Mr. Wong Ting Kwan has been appointed as the chief financial officer of the Company with effect from 1st July 2023; and
- (iii) Mr. Tam King Ching Kenny will retire from the Board with effect from the conclusion of the 2023 AGM.

CHANGE OF CHIEF FINANCIAL OFFICER

The board of directors (the “Board”) of Hong Kong Shanghai Alliance Holdings Limited (the “Company”) hereby announces that Mr. Ching Yu Lung (“Mr. Ching”) tendered his resignation as the chief financial officer of the Company with effect from 1st July 2023 as he would like to devote more time on his personal commitments.

Mr. Ching has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company (the “Shareholders”) or The Stock Exchange of Hong Kong Limited (the “Stock Exchange”).

The Board is pleased to announce that Mr. Wong Ting Kwan (“Mr. Wong”) has been appointed as the chief financial officer of the Company with effect from 1st July 2023 to fill the vacancy as a result of the resignation by Mr. Ching.

Mr. Wong has joined the Company as financial controller since June 2019. Prior to joining the Company, Mr. Wong has worked in a senior managerial position in the assurance department of an international accounting firm with over nine years of accounting, auditing, and related financial management experience. Mr. Wong has obtained a Bachelor Degree of Business Administration (Accounting & Finance) from The University of Hong Kong. He is a member of the Hong Kong Institute of Certified Public Accountants since 2015 and later become a Certified Public Accountant (Practising) in Hong Kong. He has also been awarded the qualification of Chartered Financial Analyst (CFA) and Certified Internal Auditor (CIA).

The Board would like to take this opportunity to express its gratitude to Mr. Ching for his valuable contributions to the Company during his term of service and to extend its warm welcome to Mr. Wong for his new appointment in the Company.

RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board hereby announces that in accordance with the bye-laws of the Company, Mr. Tam King Ching Kenny (“Mr. Tam”) will retire from office as an independent non-executive director by rotation at the forthcoming annual general meeting of the Company to be held on 18th August 2023 (the “2023 AGM”).

Mr. Tam has advised the Company that he will not offer himself for re-election in order to devote more time for his other personal commitment and will retire from the Board with effect from the conclusion of the 2023 AGM. Upon his retirement, Mr. Tam will also cease to be the chairman of the audit committee and a member of each of the remuneration committee and the nomination committee of the Company.

Mr. Tam has confirmed that (i) he has no claim against the Company in respect of his retirement; (ii) he has no disagreement with the Board; and (iii) he is not aware of any matter in relation to his retirement that needs to be brought to the attention of the Shareholders or the Stock Exchange. The retirement of Mr. Tam has no impact to the compliance of applicable Rules Governing the Listing of Securities on the Stock Exchange.

The Board would like to take this opportunity to express its gratitude to Mr. Tam for his valuable contributions to the Company during his tenure of office.

On behalf of the Board
Hong Kong Shanghai Alliance Holdings Limited
Yao Cho Fai Andrew
Chairman

Hong Kong, 29th June 2023

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).