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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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 18TH AUGUST 2023 AND RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

At the annual general meeting of Hong Kong Shanghai Alliance Holdings Limited (the “Company”) held on 18th August 2023 (the “AGM”), a poll was demanded by the chairman of the AGM for voting on all proposed resolutions as set out in the notice of the AGM dated 17th July 2023 (the “AGM Notice”).

As at the date of the AGM, the total number of issued shares of the Company was 640,414,315 shares, which was the total number of shares entitling the holders to attend and vote on the resolutions at the AGM. There were no shares of the Company entitling the holders to attend and abstain from voting in favour of the proposed resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) and no shareholders of the Company (the “Shareholders”) or their associates were required under the Listing Rules to abstain from voting on the proposed resolutions at the AGM. There was no restriction on any Shareholders to cast votes on any of the proposed resolutions at the AGM and there was no party who had stated his/her/its intention in the circular to the Shareholders dated 17th July 2023 to vote against or to abstain from voting on the proposed resolutions at the AGM.

The directors of the Company including Mr. Yao Cho Fai Andrew, Mr. Lau Chi Chiu, Mr. Xu Lin Bao, Mr. Yeung Wing Sun Mike and Mr. Li Yinquan attended the AGM either in person or by video conference, while Mr. Tam King Ching Kenny (“Mr. Tam”) did not attend the AGM due to other engagement.

POLL RESULTS OF THE AGM

The poll at the AGM was scrutinised by the Company’s branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited. The full text of resolutions is set out in the AGM Notice. All resolutions were approved by the Shareholders and the poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements and the Reports of the Directors and Independent Auditor of the Company for the year ended 31st March 2023.	289,406,107 (100%)	0 (0%)
2.	To declare a final dividend of HK1.50 cents per ordinary share of the Company for the year ended 31st March 2023.	289,424,107 (100%)	0 (0%)
3.	(a) To re-elect Mr. Yao Cho Fai Andrew as a Director.	289,424,107 (100%)	0 (0%)
	(b) To authorise the Board of Directors to fix the Directors' remuneration.	289,406,107 (100%)	0 (0%)
4.	To re-appoint PricewaterhouseCoopers as the Company's Auditor and authorise the Board of Directors to fix their remuneration.	289,424,107 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to allot and issue additional shares of the Company.	289,406,107 (100%)	0 (0%)
6.	To grant a general mandate to the Directors to buy-back issued shares of the Company.	289,424,107 (100%)	0 (0%)
7.	To extend the general mandate under Resolution 5 by the addition of the number of shares buy-back under Resolution 6.	289,406,107 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of the above resolutions numbered 1 to 7, such resolutions were duly passed as ordinary resolutions by the Shareholders at the AGM.			

RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

References are made to the announcement of the Company dated 29th June 2023 and the circular of the Company dated 17th July 2023, Mr. Tam has retired from the Board with effect from the conclusion of the AGM. Upon his retirement, Mr. Tam has also ceased 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 he has no disagreement with the Board and there is no other matter relating to his retirement that needs to be brought to the attention of the Shareholders and The Stock Exchange of Hong Kong Limited.

The Board takes this opportunity to express its gratitude to Mr. Tam for his valuable contribution and support during his tenure of office.

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

Hong Kong, 18th August 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. Xu Lin Bao, Mr. Yeung Wing Sun Mike and Mr. Li Yinquan (being the independent non-executive directors).