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 Thursday, 26th June 2025 for the purposes of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31st March 2025 and its publication, and considering the recommendation on the payment of a final dividend, if any.

By Order of the Board
Hong Kong Shanghai Alliance Holdings Limited
Wong Yuen Sze
Company Secretary

Hong Kong, 13th June 2025

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