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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 22ND AUGUST 2025**

AND

**RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND
CHANGE IN COMPOSITION OF BOARD COMMITTEES**

POLL RESULTS OF ANNUAL GENERAL MEETING

References are made to the circular (the “Circular”) and the notice of annual general meeting (the “AGM Notice”) of Hong Kong Shanghai Alliance Holdings Limited (the “Company”) both dated 18th July 2025 in relation to the Company’s annual general meeting (the “AGM”) held on Friday, 22nd August 2025. Unless the context otherwise requires, definitions and terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that all the proposed resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM.

As at the date of the AGM, the total number of issued Shares was 636,508,315 shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM. There were (i) no treasury shares held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) as at the date of the AGM and as such no voting rights of treasury shares have been exercised at the AGM; and (ii) no repurchased Shares which are pending cancellation and should be excluded from the total number of issued Shares for the purpose of the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules and no Shareholders were required under the Listing Rules to abstain from voting on the resolutions proposed at the AGM. There were no restrictions on any Shareholders to cast votes on the resolutions proposed at the AGM and there were no parties who had stated his/her/its intention in the Circular to vote against or to abstain from voting on the resolutions proposed at the AGM.

The Directors including Mr. Yao Cho Fai Andrew, Mr. Lau Chi Chiu, Ms. Wong Kwai Sun, Mr. Xu Lin Bao (“Mr. Xu”), Mr. Yeung Wing Sun Mike and Ms. Cheung Marn Kay (“Ms. Cheung”) attended the AGM either in person or by electronic means, while Mr. Li Yinquan did not attend the AGM due to other work commitments.

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 2025.	284,545,950 (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 2025.	284,563,950 (100%)	0 (0%)
3.	(a) To re-elect Ms. Wong Kwai Sun as a Director.	284,545,950 (100%)	0 (0%)
	(b) To re-elect Ms. Cheung Marn Kay as a Director.	284,545,950 (100%)	0 (0%)
	(c) To re-elect Mr. Yeung Wing Sun Mike, an Independent Non-executive Director who has already served the Company for more than nine (9) years, as a Director.	284,545,950 (100%)	0 (0%)
	(d) To authorise the Board of Directors to fix the Directors’ remuneration.	284,545,950 (100%)	0 (0%)
4.	To re-appoint PricewaterhouseCoopers as the Company’s Auditor and authorise the Board of Directors to fix their remuneration.	284,563,950 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to allot and issue additional shares of the Company.	284,545,950 (100%)	0 (0%)
6.	To grant a general mandate to the Directors to buy-back issued shares of the Company.	284,563,950 (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.	284,545,950 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions above were duly passed as ordinary resolutions by the Shareholders at the AGM.

RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITION OF BOARD COMMITTEES

References are made to the announcement of the Company dated 26th June 2025 and the Circular. Mr. Xu, who has already served the Company for more than nine (9) years, did not offer himself for re-election at the AGM in order to devote more time to his personal matters, and retired by rotation as an Independent Non-executive Director with effect from the conclusion of the AGM. Upon his retirement, Mr. Xu has also ceased to be the chairman of the remuneration committee (the “Remuneration Committee”) and a member of each of the audit committee and the nomination committee of the Company.

Mr. Xu 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. Xu has no impact to the compliance of applicable Listing Rules.

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

The Board is pleased to announce that with effect from the conclusion of the AGM, Ms. Cheung has been appointed as a chairlady of the Remuneration Committee following the retirement of Mr. Xu.

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

Hong Kong, 22nd August 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. Yeung Wing Sun Mike, Mr. Li Yinquan and Ms. Cheung Marn Kay (being the independent non-executive directors).