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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)

**(1) APPOINTMENT OF EXECUTIVE DIRECTOR;
AND
(2) RESIGNATION OF NON-EXECUTIVE DIRECTOR**

The Board hereby announces the following changes of the Company:

- (i) Mr. Wong Ting Kwan, the current CFO, has been appointed as an Executive Director, and a member of Executive Committee with effect from 13th February 2026; and
- (ii) Ms. Wong Kwai Sun will resign as a Non-Executive Director with effect from 1st April 2026.

The board (the “**Board**”) of directors (the “**Director(s)**”) of Hong Kong Shanghai Alliance Holdings Limited (the “**Company**”) hereby announces the following:

APPOINTMENT OF EXECUTIVE DIRECTOR

Mr. Wong Ting Kwan (“**Mr. Wong**”), the current chief financial officer of the Company (the “**CFO**”), has been appointed as an executive Director (the “**Executive Director**”) and a member of executive committee of the Company (the “**Executive Committee**”) with effect from 13th February 2026.

The biographical details of Mr. Wong are set out as follows:

Mr. Wong Ting Kwan, aged 38, joined the Company as financial controller in June 2019 and was appointed as CFO since July 2023. Mr. Wong is also a director of certain subsidiaries of the Company.

Prior to joining the Company, Mr. Wong had worked in a senior managerial position in the assurance department of an international accounting firm. He has over fifteen years of accounting, auditing, and related financial management experience. Mr. Wong 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).

Mr. Wong has entered into a service contract with the Company for a term of three years commencing on 13th February 2026, which can be terminated by either party giving to the other one month's prior written notice. He will hold office until the next annual general meeting of the Company and is thereafter subject to retirement by rotation and re-election in accordance with the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") and the Bye-laws of the Company. Mr. Wong will not be entitled to any annual Director's fee from the Company for his appointment as the Executive Director, but is entitled to receive salaries and other benefits for his employment as the CFO with the Company as well as discretionary bonus which will be determined by the Company with reference to his performance, duties and responsibilities with the Company and by reference to market benchmarks.

As at the date of this announcement and save as disclosed in this announcement, Mr. Wong (i) does not hold any other position in the Company or its subsidiaries; (ii) does not hold any directorship in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (iii) does not have other major appointments or professional qualifications; (iv) does not have any relationships with any Directors, senior management, substantial shareholders of the Company (as defined under the Listing Rules) or controlling shareholders of the Company (as defined under the Listing Rules); and (v) does not have any interest in the securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

As at the date of this announcement and save as disclosed in this announcement, there is no other information relating to Mr. Wong that is required to be disclosed pursuant to Rule 13.51(2)(h) to Rule 13.51(2)(v) of the Listing Rules; and there are no other matters concerning the appointment of Mr. Wong as an Executive Director that need to be brought to the attention of the shareholders of the Company (the "**Shareholders**") and the Stock Exchange.

The Board would like to take this opportunity to express its warm welcome to Mr. Wong in joining the Board.

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The Board hereby announces that Ms. Wong Kwai Sun (“**Ms. Wong**”) has tendered her resignation as a Non-Executive Director with effect from 1st April 2026 in order to devote more time for her personal matters.

Ms. Wong has confirmed that (i) she has no claim against the Company in respect of her resignation; (ii) she has no disagreement with the Board; and (iii) she is not aware of any matter in relation to her resignation that needs to be brought to the attention of the Shareholders and the Stock Exchange.

The Board would like to take this opportunity to express its gratitude to Ms. Wong for her valuable contributions to the Company during her tenure of office.

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

Hong Kong, 13th February 2026

As at the date of this announcement, the Board comprises Mr. Yao Cho Fai Andrew, Mr. Lau Chi Chiu and Mr. Wong Ting Kwan (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).