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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 21 AUGUST 2026

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 17 July 2026 in relation to the Company’s annual general meeting (the “AGM”) held on Friday, 21 August 2026. 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 and Mr. Wong Ting Kwan, Mr. Yeung Wing Sun Mike and Ms. Cheung Marn Kay attended the AGM in person, 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 31 March 2026.	294,216,985 (99.999320%)	2,000 (0.000680%)
2.	To declare a final dividend of HK1.35 cents per ordinary share of the Company for the year ended 31 March 2026.	290,296,985 (98.660943%)	3,940,000 (1.339057%)
3.	(a) To re-elect Mr. Wong Ting Kwan as a Director.	294,215,712 (99.998888%)	3,273 (0.001112%)
	(b) To re-elect Mr. Yao Cho Fai Andrew as a Director.	294,234,985 (99.999320%)	2,000 (0.000680%)
	(c) To re-elect Mr. Li Yinquan as a Director.	294,215,712 (99.998888%)	3,273 (0.001112%)
	(d) To authorise the Board of Directors to fix the Directors' remuneration.	294,215,712 (99.998888%)	3,273 (0.001112%)
4.	To re-appoint PricewaterhouseCoopers as the Company's Auditor and authorise the Board of Directors to fix their remuneration.	294,233,712 (99.998888%)	3,273 (0.001112%)
5.	To grant a general mandate to the Directors to allot and issue additional shares of the Company.	294,215,712 (99.998888%)	3,273 (0.001112%)
6.	To grant a general mandate to the Directors to buy-back issued shares of the Company.	294,233,712 (99.998888%)	3,273 (0.001112%)
7.	To extend the general mandate under Resolution 5 by the addition of the number of shares buy-back under Resolution 6.	290,507,712 (98.738602%)	3,711,273 (1.261398%)

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.

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

Hong Kong, 21 August 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); Mr. Yeung Wing Sun Mike, Mr. Li Yinquan and Ms. Cheung Marn Kay (being the independent non-executive directors).