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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)

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, 26 November 2026 for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 September 2026 for publication and considering the payment of an interim dividend, if any.

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

Hong Kong, 12 November 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).