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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) POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 17TH AUGUST 2018**

AND

(2) RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

At the annual general meeting of Hong Kong Shanghai Alliance Holdings Limited (the “Company”) held on 17th August 2018 (the “AGM”), a poll was demanded by the chairman of the AGM for voting on all proposed resolutions as set out in the notice of the AGM dated 18th July 2018 (the “AGM Notice”).

As at the date of the AGM, the number of issued shares of the Company was 640,546,674, which was the total number of shares entitling the shareholders to attend and vote for or against all resolutions at the AGM. There were no restrictions on any shareholders to cast votes on any of the proposed resolutions at the AGM.

POLL RESULTS OF THE AGM

The poll at the AGM was scrutinized by the Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited. The full text of resolutions was set out in the AGM Notice. All resolutions were approved by shareholders and the poll results were 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 of the Auditor of the Company for the year ended 31st March 2018.	292,005,714 (99.999983%)	50 (0.000017%)
2.	To declare a final dividend of HK1.57 cents per ordinary share of the Company for the year ended 31st March 2018.	292,005,714 (99.999983%)	50 (0.000017%)
3.	(a) To re-elect Ms. Luk Pui Yin Grace as a Director.	291,767,714 (99.918478%)	238,050 (0.081522%)
	(b) To re-elect Mr. Lau Chi Chiu as a Director.	292,005,714 (99.999983%)	50 (0.000017%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
3.	(c) To re-elect Mr. Li Yinquan as a Director.	292,005,714 (99.999983%)	50 (0.000017%)
	(d) To authorise the Board of Directors to fix the Directors' remuneration.	292,005,714 (99.999983%)	50 (0.000017%)
4.	To re-appoint PricewaterhouseCoopers as the Company's Auditor and authorise the Board of Directors to fix their remuneration.	292,005,714 (99.999983%)	50 (0.000017%)
5.	To grant a general mandate to the Directors to allot and issue additional shares of the Company.	289,639,712 (99.189724%)	2,366,052 (0.810276%)
6.	To grant a general mandate to the Directors to buy-back issued shares of the Company.	292,005,714 (99.999983%)	50 (0.000017%)
7.	To extend the general mandate under Resolution 5 by the addition of the number of shares buy-back under Resolution 6.	289,639,712 (99.189741%)	2,366,002 (0.810259%)

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 of the Company at the AGM.

RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (the "Board") of the Company announces that Mr. Tse Lung Wa Teddy ("Mr. Tse") retired as an independent non-executive director of the Company at the conclusion of the AGM held on 17th August 2018 in order to focus on his personal commitments. Mr. Tse also ceased to be a member of the audit committee and remuneration committee of the Company with effect from the conclusion of the AGM.

Mr. Tse has confirmed that he has no disagreement with the Board and he is not aware of any matters relating to his retirement that needs to be brought to the attention of the shareholders of the Company.

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

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

Hong Kong, 17th August 2018

As at the date of this announcement, the Board comprises Mr. Yao Cho Fai Andrew, Ms. Luk Pui Yin Grace and Mr. Lau Chi Chiu (being the executive directors); Mr. Tam King Ching Kenny, Mr. Xu Lin Bao, Mr. Yeung Wing Sun Mike and Mr. Li Yinquan (being the independent non-executive directors).