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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 Wednesday, 26th June 2019 for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31st March 2019 for publication, and considering the recommendation on the payment of a final dividend, if any.

By Order of the Board

Hong Kong Shanghai Alliance Holdings Limited

Wong Yuen Sze

Company Secretary

Hong Kong, 12th June 2019

As at the date of this announcement, the Board comprises Mr. Yao Cho Fai Andrew 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).