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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 14TH AUGUST 2019

At the annual general meeting of Hong Kong Shanghai Alliance Holdings Limited (the “Company”) held on 14th August 2019 (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 17th July 2019 (the “AGM Notice”).

As at the date of the AGM, the number of issued shares of the Company was 641,232,315, 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 2019.	294,335,458 (100%)	0 (0%)
2.	To declare a final dividend of HK2.00 cents per ordinary share of the Company for the year ended 31st March 2019.	294,353,458 (100%)	0 (0%)
3.	(a) To re-elect Mr. Xu Lin Bao, an independent non-executive director who has already served the Company for more than nine (9) years, as a Director.	294,231,458 (99.96%)	104,000 (0.04%)
	(b) To re-elect Mr. Yeung Wing Sun Mike as a Director.	294,222,458 (99.96%)	104,000 (0.04%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
3.	(c) To authorise the Board of Directors to fix the Directors' remuneration.	294,335,458 (100%)	0 (0%)
4.	To re-appoint PricewaterhouseCoopers as the Company's Auditor and authorise the Board of Directors to fix their remuneration.	294,353,458 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to allot and issue additional shares of the Company.	291,559,456 (99.06%)	2,776,002 (0.94%)
6.	To grant a general mandate to the Directors to buy-back issued shares of the Company.	294,353,458 (100%)	0 (0%)
7.	To extend the general mandate under Resolution 5 by the addition of the number of shares buy-back under Resolution 6.	292,559,456 (99.40%)	1,776,002 (0.60%)

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.

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

Hong Kong, 14th August 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).