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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 19th AUGUST 2016

At the annual general meeting of Hong Kong Shanghai Alliance Holdings Limited (the “Company”) held on 19th August 2016 (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 19th July 2016 (the “AGM Notice”).

As at the date of the AGM, the number of issued shares of the Company was 641,882,674, 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.

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 for the year ended 31st March 2016.	303,263,712 (100%)	0 (0%)
2.	To declare a final dividend of HK1.0 cent per ordinary share of the Company for the year ended 31st March 2016.	303,263,712 (100%)	0 (0%)
3.	(a) To re-elect Ms. Luk Pui Yin Grace as a Director;	303,263,712 (100%)	0 (0%)
	(b) To re-elect Mr. Lau Chi Chiu as a Director;	303,263,712 (100%)	0 (0%)
	(c) To re-elect Xu Lin Bao, an Independent Non-executive Director who has already served the Company for more than nine (9) years, as a Director;	302,683,712 (99.81%)	580,000 (0.19%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
3.	(d) To re-elect Mr. Yeung Wing Sun Mike as a Directors;	302,683,712 (99.81%)	580,000 (0.19%)
	(e) To authorise the Board of Directors to fix the Directors' remuneration;	303,263,712 (100%)	0 (0%)
	(f) To authorise the Board of Directors to appoint new Directors from time to time.	302,683,712 (99.81%)	580,000 (0.19%)
4.	To re-appoint PricewaterhouseCoopers as the Company's Auditor and authorise the Board of Directors to fix their remuneration.	302,683,712 (99.81%)	580,000 (0.19%)
5.	To grant a general mandate to the Directors to allot and issue additional shares of the Company.	299,145,660 (98.64%)	4,118,002 (1.36%)
6.	To grant a general mandate to the Directors to buy-back issued shares of the Company.	303,281,662 (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.	299,145,710 (98.64%)	4,118,002 (1.36%)
As more than 50% of the votes were cast in favour of Ordinary Resolutions nos. 1 to 7, all Ordinary Resolutions were duly passed by the shareholders of the Company at the AGM.			
Special Resolution		Number of Votes (%)	
		For	Against
8.	To adopt the new Bye-laws of the Company.	302,628,662 (99.81%)	580,000 (0.19%)
As more than 75% of the votes were cast in favour of Special Resolution no. 8, the Special Resolution was duly passed 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, 19th August 2016

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. Dong Sai Ming Fernando (being the non-executive director); Mr. Tam King Ching Kenny, Mr. Xu Lin Bao, Mr. Tse Lung Wa Teddy and Mr. Yeung Wing Sun Mike (being the independent non-executive directors).