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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)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The Board announces that Mr. Dong Sai Ming Fernando has tendered his resignation as a non-executive director of the Company with effect from 31st March 2017.

The board of directors (the “**Board**”) of Hong Kong Shanghai Alliance Holdings Limited (the “**Company**”) announces that Mr. Dong Sai Ming Fernando (“**Mr. Dong**”) has tendered his resignation as a non-executive director of the Company with effect from 31st March 2017 as he intends to dedicate more time to his personal commitments.

Mr. Dong has confirmed that he has no disagreement with the Board and that he is not aware of any matters in relation to his resignation 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 gratitude to Mr. Dong for his valuable contribution to the Company during his tenure of services.

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

Hong Kong, 30th March 2017

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).