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沪港联合

HONG KONG SHANGHAI ALLIANCE HOLDINGS LIMITED

沪港联合控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 1001)

RESIGNATION OF EXECUTIVE DIRECTOR, CHANGE OF CHIEF FINANCIAL OFFICER, COMPANY SECRETARY AND AUTHORISED REPRESENTATIVES

The Board hereby announces the following changes of the Company:

- (i) Ms. Luk Pui Yin Grace has resigned as an executive director, the chief financial officer and an authorised representative of the Company with effect from 13th December 2018;
- (ii) Ms. Lam Yee Fan has resigned as the company secretary and an authorised representative of the Company with effect from 1st January 2019;
- (iii) Mr. Ching Yu Lung has been appointed as the chief financial officer and Ms. Wong Yuen Sze has been appointed as the company secretary of the Company with effect from 13th December 2018 and 1st January 2019 respectively; and
- (iv) Mr. Yao Cho Fai Andrew and Ms. Wong Yuen Sze have been appointed as the authorized representatives of the Company in place of Ms. Luk Pui Yin Grace and Ms. Lam Yee Fan with effect from 13th December 2018 and 1st January 2019 respectively.

RESIGNATION OF EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Hong Kong Shanghai Alliance Holdings Limited (the “**Company**”) announces that, Ms. Luk Pui Yin Grace (“**Ms. Luk**”) has resigned as an executive director, the chief financial officer and an authorised representative (for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”)) of the Company with effect from 13th December 2018 due to her personal commitment on other businesses and consequently ceased to be a member of the executive committee of the Company on the same day.

Ms. Luk confirmed that she has no disagreement with the Board and that she is not aware of any matters in relation to her resignation that needs to be brought to the attention of the shareholders of the Company.

CHANGE OF CHIEF FINANCIAL OFFICER AND COMPANY SECRETARY

The Board hereby announces that, Ms. Lam Yee Fan (“**Ms. Lam**”) has resigned as the company secretary and an authorised representative (for the purpose of Rule 3.05 of the Listing Rules) of the Company with effect from 1st January 2019.

Ms. Lam confirmed that she has no disagreement with the Board and that she is not aware of any matters in relation to her resignation that needs to be brought to the attention of the shareholders of the Company.

Following the resignations of Ms. Luk and Ms. Lam, Mr. Ching Yu Lung (“**Mr. Ching**”) has been appointed as the chief financial officer and Ms. Wong Yuen Sze (“**Ms. Wong**”) has been appointed as the company secretary of the Company with effect from 13th December 2018 and 1st January 2019 respectively.

Mr. Ching joined the Company as a financial consultant since November 2018. He has more than 25 years of experience in auditing, corporate finance and accounting. He obtained a bachelor’s degree in business administration from the Chinese University of Hong Kong and an executive master’s degree in business administration from Tsinghua University in 1992 and 2006, respectively. Mr. Ching is a fellow member of Hong Kong Institute of Certified Public Accountants and Association of Chartered Certified Accountants and a member of the American Institute of Certified Public Accountants. Mr. Ching also acts as an independent non-executive director of various companies listed on the Main Board of the Stock Exchange.

Ms. Wong joined the Company since July 2014 and she currently is the assistant company secretarial manager of the Company. She has over 10 years of experience in company secretarial practices and corporate governance. Ms. Wong is an associate member of The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators.

CHANGE OF AUTHORISED REPRESENTATIVES

The Board also announces that, Mr. Yao Cho Fai Andrew and Ms. Wong Yuen Sze have been appointed as the authorised representatives of the Company (for the purpose of Rule 3.05 of the Listing Rules) in place of Ms. Luk Pui Yin Grace and Ms. Lam Yee Fan with effect from 13th December 2018 and 1st January 2019 respectively.

The Board would like to express its gratitude to Ms. Luk and Ms. Lam for their valuable contribution to the Company during the tenure of their services and extend a warm welcome to Mr. Ching and Ms. Wong for taking up the new roles in the Company.

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

Hong Kong, 12th December 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).