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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 11TH AUGUST 2021**

At the annual general meeting of Hong Kong Shanghai Alliance Holdings Limited (the “Company”) held on 11th August 2021 (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 12th July 2021 (the “AGM Notice”).

As at the date of the AGM, the total number of issued shares of the Company was 641,232,315 shares, which was the total number of shares entitling the holders to attend and vote on the resolutions at the AGM. There were no shares of the Company entitling the holders to attend and abstain from voting in favour of the proposed resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) and no shareholders of the Company or their associates were required under the Listing Rules to abstain from voting on the proposed resolutions at the AGM. There was no restriction on any shareholders of the Company to cast votes on any of the proposed resolutions at the AGM and there was no party who had stated his/her/its intention in the circular to the shareholders of the Company dated 12th July 2021 to vote against or to abstain from voting on the proposed resolutions at the AGM.

#### **POLL RESULTS OF THE AGM**

The poll at the AGM was scrutinised by the Company’s branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited. The full text of resolutions is set out in the AGM Notice. All resolutions were approved by shareholders of the Company and the poll results are as follows:

| <b>Ordinary Resolutions</b> |  | <b>Number of Votes (%)</b> |                      |
|-----------------------------|--|----------------------------|----------------------|
|                             |  | <b>For</b>                 | <b>Against</b>       |
| 1.                          | To receive and adopt the audited consolidated financial statements and the Reports of the Directors and Auditor of the Company for the year ended 31st March 2021. | 303,971,236<br>(99.9244%)  | 230,000<br>(0.0756%) |
| 2.                          | To declare a special dividend of HK1.00 cent per ordinary share of the Company for the year ended 31st March 2021.   | 303,971,236<br>(99.9244%)  | 230,000<br>(0.0756%) |

| Ordinary Resolutions |   | Number of Votes (%)       |                      |
|----------------------|---|---------------------------|----------------------|
|                      |   | For                       | Against              |
| 3.                   | (a) To re-elect Mr. Lau Chi Chiu as a Director.   | 304,201,236<br>(100%)     | 0<br>(0%)            |
|                      | (b) To re-elect Mr. Li Yinquan as a Director.   | 304,201,236<br>(100%)     | 0<br>(0%)            |
|                      | (c) To authorise the Board of Directors to fix the Directors' remuneration.   | 304,201,236<br>(100%)     | 0<br>(0%)            |
| 4.                   | To re-appoint PricewaterhouseCoopers as the Company's Auditor and authorise the Board of Directors to fix their remuneration. | 304,199,236<br>(99.9993%) | 2,000<br>(0.0007%)   |
| 5.                   | To grant a general mandate to the Directors to allot and issue additional shares of the Company.                              | 304,201,236<br>(100%)     | 0<br>(0%)            |
| 6.                   | To grant a general mandate to the Directors to buy-back issued shares of the Company.   | 304,199,236<br>(99.9993%) | 2,000<br>(0.0007%)   |
| 7.                   | To extend the general mandate under Resolution 5 by the addition of the number of shares buy-back under Resolution 6.         | 304,199,236<br>(99.9993%) | 2,000<br>(0.0007%)   |
| 8.                   | To approve the adoption of the 2021 Share Option Scheme.  | 303,969,236<br>(99.9237%) | 232,000<br>(0.0763%) |

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**  
**Lau Chi Chiu**  
*Executive Director*

Hong Kong, 11th August 2021

*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).*