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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)**

**DISCLOSEABLE TRANSACTION  
ACQUISITION OF RIGHT-OF USE ASSETS  
IN RELATION TO  
THE SUPPLEMENTAL TENANCY AGREEMENT**

Reference is made to the announcement of Hong Kong Shanghai Alliance Holdings Limited (the “**Company**”) dated 10th December 2021 regarding the acquisition of right-of-use assets in relation to the acceptance of an offer for the renewal of the Tenancy Agreement (the “**Announcement**”). Capitalised terms used herein shall have the same meaning as those defined in the Announcement, unless the context requires otherwise.

The Company would like to announce that, after the acceptance and entering into of the Offer Letter, the Tenant has received from the Landlord on 5th May 2022 the signed Supplemental Tenancy Agreement dated 4th May 2022 with the same terms as mentioned in the Offer Letter.

Save as disclosed above, all the information as set out in the Announcement shall continue to be valid for all purpose, while this announcement is supplemental to and should be read in conjunction with the Announcement.

On behalf of the Board

**Hong Kong Shanghai Alliance Holdings Limited**

**Yao Cho Fai Andrew**

*Chairman*

Hong Kong, 5th May 2022

*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).*