



FIRST SHANGHAI INVESTMENTS LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 227)

website: <http://www.firstshanghai.com.hk>

Date of Board Meeting

This is to announce that a meeting of the Board of Directors of First Shanghai Investments Limited (the “Company”) will be held on Wednesday, 12th September 2007 at the registered office of the Company for the purpose of, inter alia, considering and approving the interim results of the Company for the six months ended 30th June 2007 and considering declaration of an interim dividend (if any).

By order of the Board
Lao Yuan Yi
Chairman

Hong Kong, 20th August 2007

As at the date of this announcement, the Board comprises three executive directors, being Mr Lao Yuan Yi, Mr Xin Shulin and Mr Yeung Wai Kin and one non-executive director, Mr Kwok Lam Kwong Larry JP and three independent non-executive directors, being Prof Woo Chia Wei, Mr Liu Ji and Mr Yu Qi Hao.