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FIRST SHANGHAI INVESTMENTS LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 227)

Notice 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 Friday, 27th March 2015 at the registered office of the Company for the purpose of, inter alia, considering and approving the final results of the Company and its subsidiaries, associated companies and joint ventures for the year ended 31st December 2014 and considering declaration of a final dividend (if any).

By order of the Board
First Shanghai Investments Limited
Yeung Wai Kin
Company Secretary

Hong Kong, 9th March 2015

As at the date of this announcement, the Board comprises three executive directors, being Mr. Lo Yuen Yat, Mr. Xin Shulin and Mr. Yeung Wai Kin; one non-executive director, Mr. Kwok Lam Kwong, Larry, B.B.S., J.P.; and four independent non-executive directors, being Prof. Woo Chia-Wei, Mr. Liu Ji, Mr. Yu Qihao and Mr. Zhou Xiaohe.