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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, 29th August 2014, 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 2014 and considering declaration of an interim dividend (if any).

By order of the Board
First Shanghai Investments Limited
Lo Yuen Yat
Chairman

Hong Kong, 15th August 2014

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