

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



## FIRST SHANGHAI INVESTMENTS LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 227)

### POLL RESULTS OF ANNUAL GENERAL MEETING

Reference is made to the circular dated 15th April 2011 (the “Circular”) and the notice of annual general meeting (the “AGM Notice”) issued by First Shanghai Investments Limited (the “Company”). Terms used in this announcement shall have the same meaning as defined in the Circular unless the context requires otherwise.

At the AGM of the Company held on 20th May 2011, a poll was demanded by the Chairman for voting on all proposed resolutions as set out in the AGM Notice.

As at the date of the AGM, the number of issued shares of the Company was 1,398,913,012 shares, which was the total number of shares entitling the holders to attend and vote for or against all resolutions at the AGM. There were no restrictions on any shareholders to cast votes on any of the proposed resolutions at the AGM.

All the resolutions, which were voted on by poll, were approved by shareholders of the Company. The poll results are set out as follows:

RESOLUTIONS		Number of votes (%)	
		FOR	AGAINST
1.	To receive and consider the audited financial statements and the reports of the directors and independent auditor for the year ended 31st December 2010.	472,602,171 (100%)	0 (0%)
2.	To declare a final dividend of HK\$0.01 per share for the year ended 31st December 2010.	472,602,171 (100%)	0 (0%)
3.	(i) To elect Mr. YEUNG Wai Kin as a director.	471,898,171 (99.85%)	704,000 (0.15%)
	(ii) To elect Mr. YU Qihao as a director.	471,898,171 (99.85%)	704,000 (0.15%)
	(iii) To elect Mr. ZHOU Xiaohe as a director.	471,898,171 (99.85%)	704,000 (0.15%)
	(iv) To authorise the board of directors to fix the remuneration of the directors.	472,602,171 (100%)	0 (0%)
4.	To appoint auditor and to authorise the board of directors to fix their remuneration.	472,602,171 (100%)	0 (0%)

RESOLUTIONS			Number of votes (%)	
			FOR	AGAINST
5.	A.	To grant a general and unconditional mandate to the directors to issue shares of the Company.	467,138,473 (98.84%)	5,463,698 (1.16%)
	B.	To grant a general and unconditional mandate to the directors to repurchase shares of the Company.	472,602,171 (100%)	0 (0%)
	C.	To include nominal amount of the shares repurchased by the Company to the mandate granted to the directors under resolution no. 5A.	467,138,473 (98.84%)	5,463,698 (1.16%)

*Note: The full text of Resolution 5 is set out in the AGM Notice.*

Computershare Hong Kong Investor Services Limited, the Hong Kong branch registrar of the Company, acted as the scrutineer for the vote-taking at the AGM.

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

Hong Kong, 20th May 2011

*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 Xiaohu.*