



**FIRST SHANGHAI INVESTMENTS LIMITED**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 227)**

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

**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, 18<sup>th</sup> April 2008 at the registered office of the Company for the purpose of, inter alia, considering and approving the final results of the Company for the year ended 31<sup>st</sup> December 2007 and considering declaration of a final dividend (if any).

By order of the Board  
Lao Yuan Yi  
Chairman

Hong Kong, 2<sup>nd</sup> April 2008

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 four independent non-executive directors, being Prof Woo Chia Wei, Mr Liu Ji, Mr Yu Qi Hao and Mr Zhou Xiaohe.