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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 29th April 2019 (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 31st May 2019, a poll was demanded by the Chairman for voting on all proposed resolutions.

As at the date of the AGM, the number of issued shares of the Company was 1,418,973,012 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 2018.	514,018,167 (99.9998%)	875 (0.0002%)
2.	(i) To elect Mr. Yeung Wai Kin as an executive director.	513,218,167 (99.8411%)	816,875 (0.1589%)
	(ii) To elect Prof. Woo Chia-Wei as an independent non-executive director.	512,154,167 (99.6341%)	1,880,875 (0.3659%)
	(iii) To elect Mr. Yu Qihao as an independent non-executive director.	513,634,167 (99.9220%)	400,875 (0.0780%)
	(iv) To authorise the board of directors to fix the remuneration of the directors.	513,850,167 (99.9998%)	875 (0.0002%)
3.	To appoint auditor and to authorise the board of directors to fix their remuneration.	513,850,167 (99.9640%)	184,875 (0.0360%)

RESOLUTIONS			Number of votes (%)	
			FOR	AGAINST
4.	A.	To grant a general and unconditional mandate to the directors to issue shares of the Company.	484,779,167 (94.3086%)	29,255,875 (5.6914%)
	B.	To grant a general and unconditional mandate to the directors to repurchase shares of the Company.	513,851,042 (100%)	0 (0%)
	C.	To include the aggregate number of the shares repurchased by the Company to the mandate granted to the directors under resolution no. 4A.	484,203,167 (94.1965%)	29,831,875 (5.8035%)

Note: The full text of Resolution 4 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, 31st May 2019

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, S.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.