

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this document, 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 document.*



**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 Monday, 25<sup>th</sup> March 2024 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 for the year ended 31<sup>st</sup> December 2023 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, 11<sup>th</sup> March 2024

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