FIRST SHANGHAI INVESTMENTS LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 227)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the "**Board**") of directors (the "**Directors**" and each a "**Director**") of First Shanghai Investments Limited (the "**Company**") are set out below.

Executive Directors
Mr. LO Yuen Yat
Mr. XIN Shulin
Mr. YEUNG Wai Kin
Ms. LAO Yuanyuan

Non-executive Director
Mr. KWOK Lam Kwong, Larry, *S.B.S., J.P*

Independent Non-executive Directors
Mr. LIU Ji
Mr. YU Qihao
Mr. ZHOU Xiaohe
Mr. LI Zhiyun

There are three Board committees. The table below provides membership information of these Board committees on which each Director serves.

Director(s)	Nomination Committee*	Remuneration Committee	Audit Committee
Mr. LO Yuen Yat	M	M	
Mr. XIN Shulin			
Mr. YEUNG Wai Kin			
Ms. LAO Yuanyuan			
Mr. KWOK Lam Kwong, Larry, *S.B.S., J.P*			M
Mr. LIU Ji			M
Mr. YU Qihao	M	M	C
Mr. ZHOU Xiaohe	M	C	M
Mr. LI Zhiyun			M

Note:
C: Chairman of the relevant Board committees
M: Member of the relevant Board committees
* : Vacancy of Chairman to be filled as soon as practicable

Hong Kong, 5 March 2025