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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 22 April 2025 (the "**Circular**") and the notice (the "**Notice**") of annual general meeting (the "**AGM**") 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 23 May 2025, a poll was demanded by the Chairman for voting on all the proposed resolutions. All the Directors have attended the AGM either in person or by electronic means.

As at the date of the AGM, the total number of issued shares of the Company was 2,190,679,905 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against all resolutions at the AGM. Every Shareholder present in person or by proxy has one vote for every share of which he is the holder. There were (i) no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules; (ii) no Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the AGM; and (iii) no Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the proposed resolutions at the AGM.

All the resolutions, which were voted on by poll, were approved by the Shareholders. 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 31 December 2024.	1,258,082,190 (100%)	0 (0%)
2.	(i)	To elect Mr. Yeung Wai Kin as an executive director.	1,258,082,190 (100%)	0 (0%)
	(ii)	To elect Mr. Yu Qihao as an independent non-executive director.	1,258,082,190 (100%)	0 (0%)
	(iii)	To authorise the board of directors to fix the remuneration of the directors.	1,258,082,190 (100%)	0 (0%)

RESOLUTIONS			Number of votes (%)	
			FOR	**AGAINST**
3.	To appoint auditor and to authorise the board of directors to fix their remuneration.		1,258,082,190 (100%)	0 (0%)
4.	A.	To grant a general and unconditional mandate to the directors to issue shares of the Company.	1,258,082,190 (100%)	0 (0%)
	B.	To grant a general and unconditional mandate to the directors to repurchase shares of the Company.	1,258,082,190 (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.	1,258,082,190 (100%)	0 (0%)

Note: The full text of the resolutions is set out in the Notice.

Computershare Hong Kong Investor Services Limited, the Hong Kong share registrar of the Company, acted as the scrutineer for the vote-taking at the AGM. As more than 50% of the votes were cast in favour of the resolutions above, those resolutions were duly passed as ordinary resolutions.

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

Hong Kong, 23 May 2025

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 four independent non-executive Directors, being Mr. Liu Ji, Mr. Yu Qihao, Mr. Zhou Xiaohe and Mr. Li Zhiyun.