

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



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 21st April 2015 (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 22nd May 2015, 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 1,401,663,012 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 2014.	458,678,858 (100%)	0 (0%)
2.	(i) To elect Mr. Lo Yuen Yat as an executive director.	454,662,858 (99.12%)	4,016,000 (0.88%)
	(ii) To elect Mr. Xin Shulin as an executive director.	454,718,858 (99.14%)	3,960,000 (0.86%)
	(iii) To elect Mr. Liu Ji as an independent non-executive director.	454,718,858 (99.14%)	3,960,000 (0.86%)
	(iv) To authorise the board of directors to fix the remuneration of the directors.	454,718,858 (99.14%)	3,960,000 (0.86%)
3.	To appoint auditor and to authorise the board of directors to fix their remuneration.	454,718,858 (99.14%)	3,960,000 (0.86%)

RESOLUTIONS			Number of votes (%)	
			FOR	AGAINST
4.	A.	To grant a general and unconditional mandate to the directors to issue shares of the Company.	447,918,858 (98.50%)	6,800,000 (1.50%)
	B.	To grant a general and unconditional mandate to the directors to repurchase shares of the Company.	454,718,858 (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.	447,918,858 (98.50%)	6,800,000 (1.50%)
5.		To approve the declaration and payment of a final dividend of HK\$0.015 per share for the year ended 31st December 2014.	398,478,858 (100%)	0 (0%)

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.

DIVIDEND

The final dividend, has been approved during the AGM held on today, is expected to be paid on or about Wednesday, 8th July 2015 to those shareholders whose names appeared on the register of members of the Company on Wednesday, 24th June 2015.

CLOSURE OF REGISTER OF MEMBERS

The register of members of the Company will be closed from Monday, 22nd June 2015 to Wednesday, 24th June 2015, both days inclusive, during which period no transfer of shares will be effected for determining the shareholders who are entitled to qualify for the final dividend. In order to qualify for the final dividend, all transfers accompanied by the relevant share certificates must be lodged with the share registrar of the Company, Computershare Hong Kong Investor Services Limited at Rooms 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong not later than 4:30 p.m. on Friday, 19th June 2015.

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

Hong Kong, 22nd May 2015

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, B.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.