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**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 Friday, 28<sup>th</sup> August 2015, at the registered office of the Company for the purpose of, inter alia, considering and approving the interim results of the Company for the six months ended 30<sup>th</sup> June 2015 and considering declaration of an interim dividend (if any).

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

Hong Kong, 10<sup>th</sup> August 2015

*As at the date of this announcement, the executive directors of the Company are Mr. Lo Yuen Yat, Mr. Xin Shulin and Mr. Yeung Wai Kin, the non-executive director is Mr. Kwok Lam Kwong Larry, B.S.S., J.P., and the independent non-executive directors are Prof. Woo Chia-Wei, Mr. Liu Ji, Mr. Yu Qihao and Mr. Zhou Xiaohe.*