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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, 22<sup>nd</sup> March 2013 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, associated companies and jointly controlled entities for the year ended 31<sup>st</sup> December 2012 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, 4<sup>th</sup> March 2013

*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 Xiaohe.*