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FIRST SHANGHAI INVESTMENTS LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 227)

POLL RESULTS OF ANNUAL GENERAL MEETING

At the Annual General Meeting of First Shanghai Investments Limited (“the Company”) held on 29th May 2009 (“AGM”), a poll was demanded by the Chairman for voting on all proposed resolutions as set out in the Notice of Annual General Meeting dated 28th April 2009 (“AGM Notice”).

As at the date of the AGM, the number of issued shares of the Company was 1,398,383,012 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 auditors for the year ended 31st December 2008.	468,949,167 (100%)	0 (0%)
2.	(i) To elect Mr. Kwok Lam Kwong, Larry, B.B.S., J.P. as a director.	470,421,167 (99.99%)	24,000 (0.01%)
	(ii) To elect Mr. Liu Ji as a director.	470,421,167 (99.99%)	24,000 (0.01%)
	(iii) To elect Mr. Yu Qi-Hao as a director.	470,421,167 (99.99%)	24,000 (0.01%)
	(iv) To authorise the Board to fix the remuneration of the directors.	470,421,167 (99.99%)	24,000 (0.01%)
3.	To appoint auditors and to authorise the Board to fix their remuneration.	470,421,167 (99.99%)	24,000 (0.01%)
4.	A. To grant a general and unconditional mandate to the Directors to issue shares of the Company.	462,561,167 (98.32%)	7,884,000 (1.68%)
	B. To grant a general and unconditional mandate to the Directors to repurchase shares of the Company.	470,445,167 (100%)	0 (0%)
	C. To include nominal amount of the shares repurchased by the Company to the mandate granted to the Directors under resolution no. 4A.	462,585,167 (98.33%)	7,860,000 (1.67%)

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.

By Order of the Board
First Shanghai Investments Limited
Lao Yuan-Yi
Chairman

Hong Kong, 29th May 2009

As at the date of this announcement, the Board comprises three executive directors, being Mr. Lao Yuan-Yi, 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 Qi-Hao and Mr. Zhou Xiaohe.