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FIRST SHANGHAI INVESTMENTS LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 227)

website: <http://www.firstshanghai.com.hk>

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, 17th April 2009 at the registered office of the Company for the purpose of, inter alia, considering and approving the final results of the Company for the year ended 31st December 2008 and considering declaration of a final dividend (if any).

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

Hong Kong, 1st April 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, and one non-executive director, Mr Kwok Lam Kwong Larry JP, and four independent non-executive directors, being Prof Woo Chia-Wei, Mr Liu Ji, Mr Yu Qihao and Mr Zhou Xiaohe.