



FIRST SHANGHAI INVESTMENTS LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 227)

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

Date 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, 19th September 2008 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 30th June 2008 and considering declaration of an interim dividend (if any).

By order of the Board
Yeung Wai Kin
Company Secretary

Hong Kong, 9th September 2008

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, being 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.