

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



沪港联合

## **HONG KONG SHANGHAI ALLIANCE HOLDINGS LIMITED**

**滬港聯合控股有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1001)**

### **DATE OF BOARD MEETING**

The board of directors (the “Board”) of Hong Kong Shanghai Alliance Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held on Friday, 22nd June 2018 for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31st March 2018 for publication, and considering the recommendation on the payment of a final dividend, if any.

By Order of the Board

**Hong Kong Shanghai Alliance Holdings Limited**

**Lam Yee Fan**

*Company Secretary*

Hong Kong, 7th June 2018

*As at the date of this announcement, the Board comprises Mr. Yao Cho Fai Andrew, Ms. Luk Pui Yin Grace and Mr. Lau Chi Chiu (being the executive directors); Mr. Tam King Ching Kenny, Mr. Xu Lin Bao, Mr. Tse Lung Wa Teddy and Mr. Yeung Wing Sun Mike (being the independent non-executive directors).*