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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)**

**SUPPLEMENTAL ANNOUNCEMENT  
DISCLOSEABLE AND CONNECTED TRANSACTIONS  
IN RELATION TO  
ACQUISITIONS OF THE REMAINING 40% EQUITY INTEREST  
IN EACH OF THE TARGET COMPANIES  
FROM CONNECTED PERSONS AT THE SUBSIDIARY LEVEL**

Reference is made to the announcement of Hong Kong Shanghai Alliance Holdings Limited (the “**Company**”) dated 4th December 2020 (the “**Announcement**”) in relation to the discloseable and connected transactions relating to acquisitions of the remaining 40% equity interest in each of the Target Companies from connected persons at the subsidiary level. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

Further to the information disclosed in the Announcement, the Company wishes to provide the Shareholders and the potential investors of the Company with additional information on HSL Capital Holdings, being one of the Target Companies. HSL Capital Holdings together with its subsidiaries are principally engaged in, among others, the provision of (i) asset and investment management services; (ii) property management services; (iii) investment consultancy services; (iv) insurance products consultancy services; and (v) management services.

Save as disclosed above, all other information and contents set out in the Announcement remain unchanged.

On behalf of the Board  
**Hong Kong Shanghai Alliance Holdings Limited**  
**Yao Cho Fai Andrew**  
*Chairman*

Hong Kong, 17th December 2020

*As at the date of this announcement, the Board comprises Mr. Yao Cho Fai Andrew and Mr. Lau Chi Chiu (being the executive Directors); Mr. Tam King Ching Kenny, Mr. Xu Lin Bao, Mr. Yeung Wing Sun Mike and Mr. Li Yinquan (being the independent non-executive Directors).*