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## **FIRST SHANGHAI INVESTMENTS LIMITED**

**第一上海投資有限公司**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 227)**

### **TRADING HALT**

At the request of First Shanghai Investments Limited (the “**Company**”), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited has been halted with effect from 9:00 a.m. on 1 August 2023, pending the release of an announcement in relation to inside information of the Company and pursuant to the Hong Kong Codes on Takeovers and Mergers.

By order of the Board  
**First Shanghai Investments Limited**  
**YEUNG Wai Kin**  
*Executive Director*

Hong Kong, 31 July 2023

*As at the date of this announcement, the Board comprises four executive Directors, being Mr. LO Yuen Yat, Mr. XIN Shulin, Mr. YEUNG Wai Kin and Ms. LAO Yuanyuan, one non-executive Director, Mr. KWOK Lam Kwong, Larry, S.B.S., J.P. and five independent non-executive Directors, being Prof. WOO Chia-Wei, Mr. LIU Ji, Mr. YU Qihao, Mr. ZHOU Xiaohe and Mr. LI Zhiyun.*