

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)

**DISCLOSEABLE TRANSACTION
ACQUISITION OF RIGHT-OF-USE ASSETS
IN RELATION TO
THE SUPPLEMENTAL TENANCY AGREEMENT**

Reference is made to the announcement of Hong Kong Shanghai Alliance Holdings Limited (the “Company”) dated 11th August 2023 regarding the acquisition of right-of-use assets in relation to the acceptance of an offer for the renewal of the Tenancy Agreement (the “Announcement”). Capitalised terms used herein shall have the same meaning as those defined in the Announcement, unless the context requires otherwise.

The Company would like to announce that, after the acceptance and entering into of the Offer Letter, the Tenant has received from the Landlord on 17th January 2024 the signed Supplemental Tenancy Agreement dated 15th January 2024 with the same terms as mentioned in the Offer Letter.

Save as disclosed above, all the information as set out in the Announcement shall continue to be valid for all purpose, while this announcement is supplemental to and should be read in conjunction with the Announcement.

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

Hong Kong, 17th January 2024

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. Xu Lin Bao, Mr. Yeung Wing Sun Mike and Mr. Li Yinquan (being the independent non-executive directors).