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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)**

### **NEW ARRANGEMENTS ON DISSEMINATION OF CORPORATE COMMUNICATIONS**

Pursuant to new Rule 2.07A<sup>1</sup> of the Rules (the “Listing Rules”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) and the bye-laws of Hong Kong Shanghai Alliance Holdings Limited (the “Company”), the Company will disseminate the future corporate communications of the Company (the “Corporate Communications”<sup>2</sup>) to the Shareholders<sup>3</sup> electronically and only send Corporate Communications in printed form to the Shareholders upon request.

In this connection, the following arrangements will come into effect from the date hereof.

#### **ARRANGEMENTS**

##### **1. Actionable Corporate Communications<sup>4</sup>**

The Company will send the Actionable Corporate Communications to the Shareholders individually in electronic form by email. If the Company does not possess the email address of the Shareholder or the email address provided is not functional<sup>5</sup>, the Company will send the Actionable Corporate Communications in printed form together with a request form for soliciting the Shareholder’s functional email address to facilitate electronic dissemination of Actionable Corporate Communications in the future.

##### **2. Corporate Communications**

The Company will make the Corporate Communications available on its website ([www.hkshalliance.com](http://www.hkshalliance.com)) and the Stock Exchange’s website ([www.hkexnews.hk](http://www.hkexnews.hk)).

A notice of publication of the Website Version<sup>6</sup> of Corporate Communications, in both English and Chinese, will be sent by the Company to the Shareholders by email or by post (only if the Company does not possess the functional email address of the Shareholder) on the publication date of the Corporate Communications.

## **PROVISION OF SHAREHOLDER'S EMAIL ADDRESS TO THE COMPANY**

In support of electronic communication by email, the Company recommends the Shareholders to provide the Company with their email address at any time in future by reasonable notice in writing to the Company's Hong Kong share registrar (the "Share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email to [hkshalliance.ecom@computershare.com.hk](mailto:hkshalliance.ecom@computershare.com.hk). Shareholders are reminded to use legible handwriting if they provide their email address in a paper form using handwriting.

It is the responsibility of the Shareholders to provide email address that is functional. If the Company does not possess the email address of the Shareholder or the email address provided is not functional, the Company will act according to the above arrangements. The Company will be considered to have complied with the Listing Rules if it sends Actionable Corporate Communications to the email address provided by the Shareholder without receiving any "non-delivery message".

## **REQUEST FOR CORPORATE COMMUNICATIONS AND ACTIONABLE CORPORATE COMMUNICATIONS IN PRINTED FORM**

For those Shareholders who wish to receive a printed version of all future Corporate Communications and Actionable Corporate Communications or, if for any reason, have difficulty in gaining access to the Company's website and/or the Stock Exchange's website, the Company will, upon receipt of request in writing by the Shareholder to the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email to [hkshalliance.ecom@computershare.com.hk](mailto:hkshalliance.ecom@computershare.com.hk), send future Corporate Communications, Actionable Corporate Communications and/or the relevant Corporate Communications or Actionable Corporate Communications (as the case may be) to such Shareholders in printed form free of charge.

For any queries in relation to the above arrangements, please call the Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays, or by sending an email to [hkshalliance.ecom@computershare.com.hk](mailto:hkshalliance.ecom@computershare.com.hk).

*Notes:*

- 1. With effect from 31st December 2023.*
- 2. Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.*
- 3. Holder(s) of the share(s) of the Company.*
- 4. Actionable Corporate Communications refer to any corporate communications that seek instructions from the Shareholders on how they wish to exercise their rights or make elections as the Shareholders.*

5. *It is the responsibility of the Shareholder to provide email address that is functional. The Company will be considered to have complied with the Listing Rules if it sends Actionable Corporate Communications to the email address provided by the Shareholder without receiving any “non-delivery message”.*
6. *The version of Corporate Communications being published, in both English and Chinese, on the Company’s website and the Stock Exchange’s website.*

By Order of the Board  
**Hong Kong Shanghai Alliance Holdings Limited**  
**Yao Cho Fai Andrew**  
*Chairman*

Hong Kong, 31st 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).*