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FIRST SHANGHAI INVESTMENTS LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 227)

POLL RESULTS OF ANNUAL GENERAL MEETING

At the Annual General Meeting of First Shanghai Investments Limited (“the Company”) held on 24th May 2010 (“AGM”), a poll was demanded by the Chairman for voting on all proposed resolutions as set out in the Notice of Annual General Meeting dated 22nd April 2010 (“AGM Notice”).

As at the date of the AGM, the number of issued shares of the Company was 1,398,913,012 shares, which was the total number of shares entitling the holders to attend and vote for or against all resolutions at the AGM. There were no restrictions on any shareholders to cast votes on any of the proposed resolutions at the AGM.

All the resolutions, which were voted on by poll, were approved by shareholders of the Company. The poll results are set out as follows:

RESOLUTIONS		Number of votes (%)	
		FOR	AGAINST
1.	To receive and consider the audited financial statements and the reports of the directors and independent auditor for the year ended 31st December 2009.	480,304,341 (100%)	0 (0%)
2.	To declare a final dividend of HK\$0.012 per share for the year ended 31st December 2009.	482,152,341 (100%)	0 (0%)
3.	(i) To elect Mr. LAO Yuan-Yi as a director.	481,628,341 (99.89%)	524,000 (0.11%)
	(ii) To elect Mr. XIN Shulin as a director.	481,628,341 (99.89%)	524,000 (0.11%)
	(iii) To elect Prof. WOO Chia-Wei as a director.	482,152,341 (100%)	0 (0%)
	(iv) To authorise the board of directors to fix the remuneration of the directors.	482,032,341 (100%)	0 (0%)
4.	To appoint auditor and to authorise the board of directors to fix their remuneration.	482,152,341 (100%)	0 (0%)
5.	A. To grant a general and unconditional mandate to the directors to issue shares of the Company.	477,880,473 (99.11%)	4,271,868 (0.89%)
	B. To grant a general and unconditional mandate to the directors to repurchase shares of the Company.	482,152,341 (100%)	0 (0%)
	C. To include nominal amount of the shares repurchased by the Company to the mandate granted to the directors under resolution no. 5A.	477,712,473 (99.08%)	4,439,868 (0.92%)
	D. To approve amendment of Articles of Association of the Company.	482,152,341 (100%)	0 (0%)

Note: The full text of Resolution 5 is set out in the AGM Notice.

Computershare Hong Kong Investor Services Limited, the Hong Kong branch registrar of the Company, acted as the scrutineer for the vote-taking at the AGM.

By Order of the Board
First Shanghai Investments Limited
Lao Yuan-Yi
Chairman

Hong Kong, 24th May 2010

As at the date of this announcement, the Board comprises three executive directors, being Mr. Lao Yuan-Yi, Mr. Xin Shulin and Mr. Yeung Wai Kin, one non-executive director, Mr. Kwok Lam Kwong, Larry, B.B.S., J.P., and four independent non-executive directors, being Prof. Woo Chia-Wei, Mr. Liu Ji, Mr. Yu Qihao and Mr. Zhou Xiaohe.