



FIRST SHANGHAI INVESTMENTS LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 227)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**” and each a “**Director**”) of First Shanghai Investments Limited (the “**Company**”) are set out below.

Executive Directors

Mr. LO Yuen Yat

Mr. XIN Shulin

Mr. YEUNG Wai Kin

Ms. LAO Yuanyuan

Non-executive Director

Mr. KWOK Lam Kwong, Larry, *S.B.S., J.P*

Independent Non-executive Directors

Mr. LIU Ji

Mr. YU Qihao

Mr. ZHOU Xiaohe

Mr. LI Zhiyun

There are three Board committees. The table below provides membership information of these Board committees on which each Director serves.

Director(s)	Nomination Committee	Remuneration Committee	Audit Committee
Mr. LO Yuen Yat		M	
Mr. XIN Shulin			
Mr. YEUNG Wai Kin			
Ms. LAO Yuanyuan	M		
Mr. KWOK Lam Kwong, Larry, <i>S.B.S., J.P</i>			M
Mr. LIU Ji			M
Mr. YU Qihao	C	M	C
Mr. ZHOU Xiaohe	M	C	M
Mr. LI Zhiyun			M

Note:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 11 December 2025