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*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 363)**

## **CLOSURE OF REGISTER OF MEMBERS**

The Board of Directors (the “Board”) of Shanghai Industrial Holdings Limited (“the Company”) announces that the Register of Members of the Company will be closed from Thursday, 7th January 2010 to Monday, 11th January 2010, both days inclusive, during which period no transfer of shares will be effected. In order to be entitled to attend the extraordinary general meeting of the Company to be held on Monday, 11th January 2010 at 3:00 p.m., all transfers accompanied by the relevant share certificates must be lodged with the Company’s Share Registrar, Tricor Secretaries Limited of 26th Floor, Tesbury Centre, 28 Queen’s Road East, Hong Kong by 4:30 p.m. on Wednesday, 6th January 2010.

By Order of the Board  
**Shanghai Industrial Holdings Limited**  
**Leung Lin Cheong**  
*Company Secretary*

Hong Kong, 23rd December 2009

*As at the date of this announcement, the Board is comprised of:*

*Executive Directors*

*Mr. Teng Yi Long, Mr. Cai Yu Tian, Mr. Lu Ming Fang, Mr. Zhou Jie, Mr. Qian Shi Zheng,  
Mr. Yao Fang, Mr. Zhou Jun and Mr. Qian Yi*

*Independent Non-Executive Directors*

*Dr. Lo Ka Shui, Prof. Woo Chia-Wei and Mr. Leung Pak To, Francis*