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*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 363)**

## **DATE OF BOARD MEETING**

This announcement is made pursuant to Rule 13.43 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors (the “**Board**”) of Shanghai Industrial Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 28 August 2014 for the purposes of, among other matters, approving the announcement of interim results of the Company and its subsidiaries for the six months ended 30 June 2014 and considering the payment of an interim dividend.

By Order of the Board  
**Shanghai Industrial Holdings Limited**  
**Yee Foo Hei**  
*Company Secretary*

Hong Kong, 13 August 2014

*As at the date of this announcement, the Board comprises:*

*Executive Directors*

*Mr. Wang Wei, Mr. Zhou Jie, Mr. Lu Shen, Mr. Zhou Jun, Mr. Ni Jian Da and Mr. Xu Bo*

*Independent Non-Executive Directors*

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