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**(Stock Code: 363)**

## **RESIGNATION OF DIRECTOR**

The board of directors (the “**Board**”) of Shanghai Industrial Holdings Limited (the “**Company**”) announces that Mr. Ni Jian Da (“**Mr. Ni**”) has resigned as an Executive Director and a Deputy CEO of the Company with effect from 2 February 2015 for reason of pursuing his personal career development. Mr. Ni has confirmed that he has no disagreement with the Board and there are no matters in relation to his resignation that should be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere appreciation to Mr. Ni for his invaluable contribution to the Company during his tenure.

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

Hong Kong, 2 February 2015

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

*Executive Directors:*

*Mr. Wang Wei, Mr. Zhou Jie, Mr. Lu Shen, Mr. Zhou Jun 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*