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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.

Shanghai Industrial Holdings Limited (the “**Company**”) announces that a meeting of the Board of Directors will be held on Tuesday, 29 August 2017 for the purpose of, among other matters, approving the announcement of interim results of the Company and its subsidiaries for the six months ended 30 June 2017 and considering the payment of an interim dividend.

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

Hong Kong, 14 August 2017

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

Executive Directors

Mr. Wang Wei, Mr. Zhou Jun, Mr. Xu Bo and Mr. Xu Zhan

Independent Non-Executive Directors

Prof. Woo Chia-Wei, Mr. Leung Pak To, Francis, Mr. Cheng Hoi Chuen, Vincent and Mr. Yuen Tin Fan, Francis