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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, 31 August 2021 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 2021 and considering the payment of an interim dividend.

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

Hong Kong, 16 August 2021

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

*Executive Directors*

*Mr. Shen Xiao Chu, 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*