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**(Stock Code: 363)**

## **CHANGE OF COMPANY SECRETARY**

The Board of Directors of Shanghai Industrial Holdings Limited (the “Company”) announces that on 9th May 2008, Ms. Wong Mei Ling, Marina has resigned as the Company Secretary of the Company. On the same day, Mr. Leung Lin Cheong has been appointed as the Company Secretary of the Company with effect from 9th May 2008.

The Company would like to express its gratitude to Ms. Wong for her contribution to the Company during her tenure of office.

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

Hong Kong, 9th May 2008

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

*Executive Directors:*

Mr. Cai Lai Xing, Mr. Cai Yu Tian, Mr. Lu Ming Fang, Mr. Ding Zhong De, Mr. Zhou Jie, Mr. Qian Shi Zheng, Mr. Yao Fang and Mr. Tang Jun

*Independent Non-Executive Directors:*

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