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**(Stock Code: 363)**

## **APPOINTMENT OF CHAIRMAN OF THE AUDIT COMMITTEE**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Shanghai Industrial Holdings Limited (the “**Company**”) announces the appointment of Mr. Leung Pak To, Francis, an independent non-executive Director, as the chairman of the audit committee of the Company with effect from 19 October 2022. Mr. Leung is currently a member of each of the audit committee, the remuneration committee and the nomination committee of the Company.

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

Hong Kong, 19 October 2022

*As at the date of this announcement, the Board 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 and Mr. Yuen Tin Fan, Francis*