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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. Xu Zhan (“**Mr. Xu**”) has resigned as Executive Director of the Company with effect from 3 February 2023 for pursuing his personal career development. Mr. Xu has confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation as Director of the Company that need to be brought to the attention of the Company’s shareholders.

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

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

Hong Kong, 3 February 2023

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

Executive Directors:

Mr. Shen Xiao Chu, Mr. Zhou Jun and Mr. Xu Bo

Independent Non-Executive Directors:

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