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Cash Dividend Announcement for Equity Issuer	
Issuer name	Shanghai Industrial Holdings Limitd
Stock code	00363
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final Dividend for the year ended 31 December 2022
Announcement date	30 March 2023
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2022
Reporting period end for the dividend declared	Not applicable
Dividend declared	HKD 0.5 per share
Date of shareholders' approval	25 May 2023
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.5 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	01 June 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	02 June 2023 16:30
Book close period	From 05 June 2023 to 05 June 2023
Record date	05 June 2023
Payment date	16 June 2023
Share registrar and its address	Tricor Secretaries Limited
	17/F., Far East Finance Centre
	16 Harcourt Road
	Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable

Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
As at the date of this announcement, the Board of Directors of the Company comprises three Executive Directors, namely Mr. Shen Xiao Chu, Mr. Zhou Jun and Mr. Xu Bo; three Independent Non-Executive Directors, namely, Prof. Woo Chia-Wei, Mr. Leung Pak To, Francis and Mr. Yuen Tin Fan, Francis.	