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(Incorporated in Hong Kong with limited liability)

(Stock Code: 363)

VOLUNTARY ANNOUNCEMENT

CHANGE OF SENIOR MANAGEMENT

The Board announces that with effect from 20 September 2023, due to deployment of work arrangement, Mr. Yang Jian Wei, was no longer a Deputy CEO of the Company. On the same date, Mr. Zhu Da Zhi has been appointed as Deputy CEO of the Company.

The board of directors (the “**Board**”) of Shanghai Industrial Holdings Limited (the “**Company**”) announces the following changes:

Resignation of Mr. Yang Jian Wei (“Mr. Yang”)

Mr. Yang, currently a Deputy CEO of the Company, was no longer a Deputy CEO of the Company with effect from 20 September 2023 due to deployment of work arrangement, and he will continue to serve as a director and senior management of other subsidiaries of the Group.

Appointment of Mr. Zhu Da Zhi (“Mr. Zhu”)

Mr. Zhu, aged 46, has been appointed as a Deputy CEO of the Company with effect from 20 September 2023. He is currently an executive director of SIIC Environment Holdings Ltd., and will be appointed as a director and senior management of other subsidiaries of the Group. Mr. Zhu graduated from the Chinese People’s Liberation Army University of International Relations with a bachelor’s degree in arts and a master’s degree in military science. He joined Shanghai Industrial Investment (Holdings) Company Limited in January 2019, and was a deputy general manager of the administration department of SIIC, and a deputy general manager of Shanghai Galaxy Investment Co., Ltd. and SIIC Management (Shanghai) Ltd. He has extensive experience in enterprise management.

The Board would like to express its sincere appreciation to Mr. Yang for his invaluable contribution to the Company during his tenure as Deputy CEO and its warmest welcome to Mr. Zhu on his appointment as Deputy CEO.

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

Hong Kong, 20 September 2023

As at the date of this announcement, the Board comprises:

Executive Directors:

Mr. Shen Xiao Chu, Mr. Zhou Jun, Mr. Zhang Qian and Mr. Shu Dong

Independent Non-Executive Directors:

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