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(Incorporated in Hong Kong with limited liability)
(Stock Code: 363)

RESIGNATION OF DIRECTOR AND BOARD COMMITTEE MEMBER

The Board announces that with effect from 18 November 2023, Mr. Zhou Jun has resigned as an Executive Director, Vice Chairman and Chief Executive Officer of the Company, and a member of the Executive Committee, Authorized Representative of the Company and the positions of all the Company's member companies.

The board (the "**Board**") of directors (the "**Director(s)**") of Shanghai Industrial Holdings Limited (the "**Company**") announces the following changes:

Resignation of Director and member of Board Committee

The Board received a resignation letter from Mr. Zhou Jun on 18 November 2023. Due to his personal matters, Mr. Zhou Jun is unable to devote sufficient time to perform his duties in the Company. As such, Mr. Zhou Jun has resigned as an Executive Director, Vice Chairman and Chief Executive Officer of the Company, and a member of the Executive Committee, Authorized Representative of the Company and the positions of all the Company's member companies, all with effect from 18 November 2023. Upon his resignation, Mr. Zhou Jun will no longer hold any positions in the Company and all its members companies. Mr. Zhou Jun has confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company.

The Company has sound governance and management structures as well as solid internal control mechanism. As such, the above resignation has no material impact on the daily operations of the Company.

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

Hong Kong, 19 November 2023

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

Executive Directors:

Mr. Shen Xiao Chu, 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