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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	Shanghai Industrial Holdings Limited
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 2023
Announcement date	27 March 2024
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2023
Reporting period end for the dividend declared	Not applicable
Dividend declared	HKD 0.52 per share
Date of shareholders' approval	23 May 2024
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.52 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	30 May 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	31 May 2024 16:30
Book close period	From 03 June 2024 to 03 June 2024
Record date	03 June 2024
Payment date	14 June 2024
Share registrar and its address	Tricor Secretaries Limited
	17/F., Far East Finance Centre
	16 Harcourt Road
	Hong Kong
<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable

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