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上海實業控股有限公司
SHANGHAI INDUSTRIAL HOLDINGS LIMITED

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

DATE OF BOARD MEETING

This announcement is made pursuant to Rule 13.43 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Shanghai Industrial Holdings Limited (the "**Company**") announces that a meeting of the Board of Directors will be held on Thursday, 28 August 2025 for the purpose of, among other matters, approving the announcement of interim results of the Company and its subsidiaries for the six months ended 30 June 2025 and considering the payment of an interim dividend.

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

Hong Kong, 13 August 2025

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

Executive Directors
Ms. Leng Wei Qing, Mr. Zhang Qian, Mr. Yao Jia Yong and Mr. Xu You Li

Independent Non-Executive Directors
Mr. Leung Pak To, Francis and Mr. Yuen Tin Fan, Francis