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上海實業城市開發集團有限公司
SHANGHAI INDUSTRIAL URBAN DEVELOPMENT GROUP LIMITED
(Incorporated in Bermuda with limited liability)
(Stock Code: 563)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON WEDNESDAY, 4 NOVEMBER 2026

At the special general meeting of Shanghai Industrial Urban Development Group Limited (the "**Company**") held on Wednesday, 4 November 2026 (the "**SGM**"), the resolution as set out in the notice of the SGM (the "**SGM Notice**") of the Company was proposed and taken by way of poll. Mr. Huang Haiping, Mr. Doo Wai-Hoi, William, *B.B.S., J.P.*, Dr. Fan Ren Da, Anthony, Mr. Li Ka Fai, David, *M.H.* and Dr. Chan Ho Wah, Terence, directors of the Company (the "**Directors**"), attended the SGM in person.

POLL RESULTS OF THE SGM

Reference is made to the SGM Notice and the circular of the Company (the "**SGM Circular**") both dated 14 October 2026. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the SGM Notice and the SGM Circular.

The board of Directors (the "**Board**") is pleased to announce that the resolution as set out in the SGM Notice contained in the SGM Circular and proposed at the SGM (the "**Resolution**") was duly passed by way of poll at the SGM. Tricor Investor Services Limited, the branch share registrar and transfer office of the Company in Hong Kong, was appointed as the scrutineer for the vote-taking at the SGM.

The poll results in respect of the Resolution proposed at the SGM was as follows:

ORDINARY RESOLUTION		NUMBER OF VOTES CAST (APPROXIMATE %)	
		FOR	AGAINST
1.	To confirm, ratify and approve the Lease Agreement (as defined in the SGM Circular) and the transactions contemplated thereunder, as more particularly set out as ordinary resolution in the SGM Notice.	299,701,710 (99.99%)	5 (0.01%)

Shareholders may refer to the SGM Notice for the full text of the Resolution.

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed as an ordinary resolution of the Company.

As at the date of the SGM, the total number of issued Shares was 4,780,415,189. As stated in the SGM circular, pursuant to Rule 14A.36 of the Listing Rules, as SIIC, being the controlling shareholder of both the Company and Shanghai Pharmaceuticals Holding, has a material interest in the transactions contemplated under the Lease Agreement, SIIC and its associates, which together held an aggregate of 3,367,223,977 Shares or approximately 70.44% of the total number of Shares in issue as at the Latest Practicable Date, were required to, and have abstained from voting at the SGM on the Resolution. Therefore, the total number of Shares entitling the Independent Shareholders to attend and vote for or against the Resolution at the SGM was 1,413,191,212 Shares (representing approximately 29.56% of the total issued Shares).

Save as disclosed above, there were no Shares entitling the holders to attend the SGM and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules, no Shareholder was required under the Listing Rules to abstain from voting on the Resolution at the SGM, and no Shareholder has stated his/her intention in the SGM Circular to vote against the Resolution or to abstain from voting at the SGM and no Shares were actually voted but excluded from calculating the poll results.

By order of the Board of
Shanghai Industrial Urban Development Group Limited
Huang Haiping
Chairman

Hong Kong, 4 November 2026

As at the date of this announcement, the Board comprises Mr. Huang Haiping, Mr. Li Zhonghui and Ms. Zhou Yadong as executive Directors and Mr. Doo Wai-Hoi, William, B.B.S., J.P., Dr. Fan Ren Da, Anthony, Mr. Li Ka Fai, David, M.H. and Dr. Chan Ho Wah, Terence as independent non-executive Directors.