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*(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.

The board of directors (the "Board") of Shanghai Industrial Holdings Limited (the "Company") hereby announces that a meeting of the Board will be held on Tuesday, 21st April 2009 at 3:00 p.m. for the purposes of, among other matters, approving the announcement of final results of the Company and its subsidiaries for the year ended 31st December 2008 and considering recommendation on the payment of a final dividend.

By Order of the Board  
**Shanghai Industrial Holdings Limited**  
**Leung Lin Cheong**  
*Company Secretary*

Hong Kong, 6th April 2009

*As at the date of this announcement, the Board is comprised of:*

*Executive Directors:*

*Mr. Teng Yi Long, Mr. Cai Yu Tian, Mr. Lu Ming Fang, Mr. Ding Zhong De, Mr. Zhou Jie, Mr. Qian Shi Zheng, Mr. Yao Fang and Mr. Tang Jun*

*Independent Non-Executive Directors:*

*Dr. Lo Ka Shui, Prof. Woo Chia-Wei and Mr. Leung Pak To, Francis*