

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Shanghai Industrial Urban Development Group Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held at Suites 3005-3007, 30th Floor, Great Eagle Centre, 23 Harbour Road, Wanchai, Hong Kong on Monday, 29 August 2011 for the purpose of, among other matters, considering and approving the unaudited interim results of the Company for the six months ended 30 June 2011 and considering the payment of an interim dividend, if any.

By Order of the Board

Shanghai Industrial Urban Development Group Limited

Chan Kin Chu, Harry

Company Secretary

Hong Kong, 11 August 2011

As at the date hereof, the Board comprises Mr. Cai Yu Tian, Mr. Ni Jianda, Mr. Qian Shizheng, Mr. Zhou Jun, Mr. Yang Biao, Mr. Chen Anmin and Mr. Jia Bowei as executive directors and Mr. Doo Wai-Hoi, William, J.P., Dr. Wong Ying Ho, Kennedy, BBS, J.P., Mr. Fan Ren Da, Anthony and Mr. Li Ka Fai, David as independent non-executive directors.