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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)**

### **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 3003-3007, 30<sup>th</sup> Floor, Great Eagle Centre, 23 Harbour Road, Wanchai, Hong Kong on Wednesday, 28 March 2012 for the purpose of, among other matters, considering and approving the final results of the Company for the year ended 31 December 2011 and recommendation of a final dividend, if any.

By Order of the Board  
**Shanghai Industrial Urban Development Group Limited**  
**Chan Kin Chu, Harry**  
*Company Secretary*

Hong Kong, 15 March 2012

*As at the date hereof, the Board comprises Mr. Cai Yu Tian, Mr. Ni Jianda, Mr. Qian Shizheng, Mr. Zhou Jun, Mr. Yang Biao and Mr. Chen Anmin 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.*