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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 11th Floor, Henley Building, 5 Queen’s Road Central, Hong Kong on Wednesday, 28 August 2024 for the purposes of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2024 and recommendation of an interim dividend, if any.

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

Hong Kong, 14 August 2024

*As at the date of this announcement, the Board comprises Mr. Huang Haiping, Mr. Tang Jun 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.*