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(Incorporated in Hong Kong with limited liability)

(Stock Code: 363)

CHANGE OF SHARE REGISTRAR

The board of directors of Shanghai Industrial Holdings Limited (the “**Company**”) announces that with effect from 10 February 2025, the Company’s share registrar will be changed to:-

TRICOR INVESTOR SERVICES LIMITED

17/F, Far East Finance Centre

16 Harcourt Road

Hong Kong

Telephone No.: (852) 2980 1333

Facsimile No. : (852) 2810 8185

Application for registration of transfer of shares of the Company should thereafter be lodged with Tricor Investor Services Limited with effect from 10 February 2025. Share certificates uncollected after 4:30 p.m. on 7 February 2025 shall be collected from Tricor Investor Services Limited from 10 February 2025 onwards.

By Order of the Board

Shanghai Industrial Holdings Limited

Yee Foo Hei

Company Secretary

Hong Kong, 10 January 2025

As at the date of this announcement, the Board comprises:

Executive Directors:

Ms. Leng Wei Qing, Mr. Zhang Qian, Mr. Yao Jia Yong and Mr. Xu You Li

Independent Non-Executive Directors:

Prof. Woo Chia-Wei, Mr. Leung Pak To, Francis and Mr. Yuen Tin Fan, Francis