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Cash Dividend Announcement for Equity Issuer	
Issuer name	Shanghai Industrial Holdings Limited
Stock code	00363
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final Dividend for the year ended 31 December 2024
Announcement date	27 March 2025
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2024
Reporting period end for the dividend declared	31 December 2024
Dividend declared	HKD 0.52 per share
Date of shareholders' approval	27 May 2025
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.52 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	04 June 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	05 June 2025 16:30
Book close period	From 06 June 2025 to 06 June 2025
Record date	06 June 2025
Payment date	18 June 2025
Share registrar and its address	Tricor Investor Services Limited
	17th Floor, Far East Finance Centre
	16 Harcourt Road
	Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable

Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
As at the date of this announcement, the Board of Directors of the Company comprises four Executive Directors, namely Ms. Leng Wei Qing, Mr. Zhang Qian, Mr. Yao Jia Yong and Mr. Xu You Li; two Independent Non-Executive Directors, namely, Mr. Leung Pak To, Francis and Mr. Yuen Tin Fan, Francis.	