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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 Tuesday, 24 March 2026 for the purposes of, among other matters, considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2025 and recommendation on the payment of a final dividend, if any.

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

Hong Kong, 12 March 2026

*As at the date of this announcement, the Board comprises Mr. Huang Haiping, Mr. Li Zhonghui 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.*