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Cash Dividend Announcement for Equity Issuer	
Issuer name	Shanghai Industrial Urban Development Group Limited
Stock code	00563
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Special Dividend for the Year Ended 31 December 2022
Announcement date	22 March 2023
Status	New announcement
Information relating to the dividend	
Dividend type	Other
	Special
Dividend nature	Special
For the financial year end	31 December 2022
Reporting period end for the dividend declared	31 December 2022
Dividend declared	HKD 0.009 per share
Date of shareholders' approval	22 May 2023
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.009 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	24 May 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	25 May 2023 16:30
Book close period	From 29 May 2023 to 01 June 2023
Record date	01 June 2023
Payment date	23 June 2023
Share registrar and its address	Tricor Secretaries Limited
	17/F, 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 issuer comprises Mr. Huang Haiping, Mr. Tang Jun, Mr. Lou Jun and Mr. Ye Weiqi 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 Mr. Qiao Zhigang as independent non-executive directors.	