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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)

APPOINTMENT OF MEMBERS OF THE NOMINATION COMMITTEE

The board (the “**Board**”) of directors (the “**Director(s)**”) of Shanghai Industrial Urban Development Group Limited (the “**Company**”) hereby announces that Ms. Zhou Yadong, an executive Director, and Dr. Chan Ho Wah, Terence, an independent non-executive Director, have been appointed as members of the nomination committee of the Company (the “**Nomination Committee**”) with effect from 12 November 2025.

Following the above appointment, the Nomination Committee comprises five members, namely Mr. Huang Haiping (*committee chairman*), Ms. Zhou Yadong, Mr. Doo Wai-Hoi, William, *B.B.S., J.P.*, Dr. Fan Ren Da, Anthony and Dr. Chan Ho Wah, Terence. It now has one Director of a different gender and still comprises a majority of independent non-executive Directors.

The above appointment was made in response to the amendments to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Corporate Governance Code as set out in Appendix C1 to the Listing Rules, which came into effect on 1 July 2025. The Board believes that the implementation of the above appointment will strengthen the effectiveness and diversity of the Board and further enhance the corporate governance practices of the Company as a whole.

The Board would like to take this opportunity to welcome Ms. Zhou Yadong and Dr. Chan Ho Wah, Terence to the Nomination Committee.

By order of the Board of
Shanghai Industrial Urban Development Group Limited
Huang Haiping
Chairman

Hong Kong, 12 November 2025

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.