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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON THURSDAY, 22 MAY 2025

At the annual general meeting of Shanghai Industrial Urban Development Group Limited (the “**Company**”) held on Thursday, 22 May 2025 (the “**AGM**”), all the resolutions as set out in the notice of the AGM (the “**AGM Notice**”) of the Company were proposed and taken by way of poll. All the directors of the Company (the “**Directors**”) attended the AGM in person.

POLL RESULTS OF THE AGM

Reference is made to the AGM Notice and the circular of the Company (the “**AGM Circular**”) both dated 16 April 2025. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the AGM Notice and the AGM Circular.

The board of Directors (the “**Board**”) is pleased to announce that all the resolutions as set out in the AGM Notice contained in the AGM Circular and proposed at the AGM were duly passed by way of poll at the AGM. Tricor Investor Services Limited, the Company’s branch share registrar and transfer office in Hong Kong, was appointed as the scrutineer for the vote-taking at the AGM.

The poll results in respect of each resolution proposed at the AGM were as follows:

ORDINARY RESOLUTIONS		NUMBER OF VOTES CAST (APPROXIMATE %)	
		FOR	AGAINST
1.	To consider and receive the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and auditor for the year ended 31 December 2024.	3,366,416,040 (99.94%)	2,106,005 (0.06%)
2.	(a) To re-elect Ms. Zhou Yadong as an executive Director.	3,368,505,240 (99.99%)	16,805 (0.01%)
	(b) To re-elect Mr. Doo Wai-Hoi, William, <i>B.B.S., J.P.</i> as an independent non-executive Director.	3,368,254,613 (99.99%)	267,432 (0.01%)
	(c) To re-elect Dr. Fan Ren Da, Anthony as an independent non-executive Director.	3,331,298,705 (98.89%)	37,223,340 (1.11%)
	(d) To re-elect Dr. Chan Ho Wah, Terence as an independent non-executive Director.	3,368,522,040 (99.99%)	5 (0.01%)
	(e) To authorise the Board to fix the remuneration of the Directors.	3,368,521,935 (99.99%)	110 (0.01%)
3.	To re-appoint Deloitte Touche Tohmatsu as auditor of the Company and to authorise the Board to fix the remuneration of the auditor.	3,368,521,940 (99.99%)	105 (0.01%)
4.	To give a general mandate to the Directors to purchase the Company's Shares not exceeding 10% of the aggregate number of the issued Shares as at the date of passing of this resolution.	3,368,522,040 (99.99%)	5 (0.01%)
5.	To give a general mandate to the Directors to issue, allot and deal with additional Shares not exceeding 20% of the aggregate number of the issued Shares as at the date of passing of this resolution.	3,331,511,105 (98.90%)	37,010,940 (1.10%)
6.	To extend the general mandate granted to the Directors to issue, allot and deal with additional Shares in the capital of the Company by the aggregate number of Shares repurchased by the Company.	3,331,511,100 (98.90%)	37,010,945 (1.10%)

Shareholders may refer to the AGM Notice for the full text of the above resolutions.

As more than 50% of the votes were cast in favour of each of the above resolutions, all resolutions above were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the total number of issued shares of the Company was 4,780,415,189, representing the total number of Shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM. There were no restrictions on any Shareholders casting votes on any of the resolutions at the AGM, and there were no Shares entitling the holders to attend and abstain from voting in favour of any of the resolutions at the AGM. No Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the AGM and no Shareholder has stated his/her intention in the AGM Circular to vote against any of the resolutions or to abstain from voting at the AGM.

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

Hong Kong, 22 May 2025

As at the date of this announcement, the Board comprises Mr. Huang Haiping, Mr. Tang Jun 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.