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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 TUESDAY, 19 MAY 2026

At the annual general meeting of Shanghai Industrial Urban Development Group Limited (the “**Company**”) held on Tuesday, 19 May 2026 (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 2026. 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 branch share registrar and transfer office of the Company 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 2025.	3,374,455,610 (99.94%)	2,106,024 (0.06%)

ORDINARY RESOLUTIONS		NUMBER OF VOTES CAST (APPROXIMATE %)	
		FOR	AGAINST
2.	(a) To re-elect Mr. Huang Haiping as an executive Director.	3,376,305,010 (99.99%)	255,424 (0.01%)
	(b) To re-elect Mr. Li Zhonghui as an executive Director.	3,376,544,810 (99.99%)	16,824 (0.01%)
	(c) To re-elect Mr. Li Ka Fai, David, <i>M.H.</i> as an independent non-executive Director.	3,376,304,610 (99.99%)	255,824 (0.01%)
	(d) To authorise the Board to fix the remuneration of the Directors.	3,376,561,610 (99.99%)	24 (0.01%)
3.	To re-appoint Ernst & Young as auditor of the Company and to authorise the Board to fix the remuneration of the auditor.	3,376,561,610 (99.99%)	24 (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 (excluding any treasury shares) as at the date of passing of this resolution.	3,376,560,410 (99.99%)	24 (0.01%)
5.	To give a general mandate to the Directors to issue, allot and deal with additional Shares (including any sale or transfer of treasury shares) not exceeding 20% of the aggregate number of the issued Shares (excluding any treasury shares) as at the date of passing of this resolution.	3,351,314,125 (99.25%)	25,246,309 (0.75%)
6.	To extend the general mandate granted to the Directors to issue, allot and deal with additional Shares in the capital of the Company (including any sale or transfer of treasury shares) by the aggregate number of Shares repurchased by the Company.	3,351,314,125 (99.25%)	25,246,309 (0.75%)

SPECIAL RESOLUTIONS		NUMBER OF VOTES CAST (APPROXIMATE %)	
		FOR	AGAINST
7.	To approve the proposed amendments to the existing bye-laws of the Company and to adopt the new bye-laws of the Company in substitution for and to the exclusion of the existing bye-laws of the Company; and to authorise any director or company secretary or assistant secretary or registered office provider of the Company to do all such acts and things and execute all such documents and make all such arrangements as they shall, in their absolute discretion, deem necessary or expedient to give effect to the proposed amendments to the existing bye-laws of the Company and the proposed adoption of the new bye-laws of the Company.	3,376,560,410 (99.99%)	24 (0.01%)

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 resolutions numbered 1 to 6 above, the resolutions numbered 1 to 6 above were duly passed as ordinary resolutions of the Company and as more than 75% of the votes were cast in favour of the resolution numbered 7 above, the resolution numbered 7 above was duly passed as a special resolution of the Company.

As at the date of the AGM, the total number of issued Shares 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, 19 May 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.