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(Incorporated in Hong Kong with limited liability)

(Stock Code : 363)

SUSPENSION OF TRADING

At the request of Shanghai Industrial Holdings Limited (the “Company”), trading in the shares of the Company will be suspended from 9:34 a.m. on 24th October 2007 pending the release of an announcement regarding price sensitive information of the Company.

By Order of the Board
Shanghai Industrial Holdings Limited
Wong Mei Ling, Marina
Company Secretary

Hong Kong, 24th October 2007

As at the date of this announcement, the Board of the Company is comprised of:

Executive Directors:

Mr. Cai Lai Xing, Mr. Cai Yu Tian, Mr. Qu Ding, Mr. Lu Ming Fang, Mr. Ding Zhong De,
Mr. Qian Shi Zheng, Mr. Yao Fang and Mr. Tang Jun

Independent Non-Executive Directors:

Dr. Lo Ka Shui, Prof. Woo Chia-Wei and Mr. Leung Pak To, Francis