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<b>Cash Dividend Announcement for Equity Issuer</b>	
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 2021
Announcement date	28 March 2022
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Other
	Special
Dividend nature	Special
For the financial year end	31 December 2021
Reporting period end for the dividend declared	31 December 2021
Dividend declared	HKD 2.4 per share
Date of shareholders' approval	23 May 2022
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 2.4 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	25 May 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	26 May 2022 16:30
Book close period	From 27 May 2022 to 01 June 2022
Record date	01 June 2022
Payment date	24 June 2022
Share registrar and its address	Tricor Secretaries Limited
	Level 54, Hopewell Centre 183 Queen's Road East Wan Chai Hong Kong

<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable
<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
As at the date of this announcement, the board of directors of the issuer comprises Mr. Huang Haiping, Mr. Tang Jun, Mr. Lou Jun, Mr. Ye Weiqi and Mr. Zhong Tao as executive directors and Mr. Doo Wai-Hoi, William, B.B.S., J.P., Mr. Fan Ren Da, Anthony, Mr. Li Ka Fai, David and Mr. Qiao Zhigang as independent non-executive directors.	