

September 8, 2009

Books Closed / Open Announcement

ATTENTION: International Research, Sales, Trading and Operations Staff

Shanghai Industrial Holdings Limited

Symbol: SGHIY
CUSIP Number: 81943M101
Exchange: OTC
Ratio: 1 ADR : 10 Ordinary Shares
Country: China

Books Closed: **Books Open:** 9/8/2009

Transaction	Status	Reason(s)
Issuance	Open	Books Re-opened
Cancellation		

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