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OFFICE OF INTERNATIONAL
CORPORATE FINANCE

Our Ref: SIHL/ADR/06

22nd August 2006

By Courier

Securities and Exchange Commission
Office of International Corporate Finance
450 Fifth Street, N.W.
Washington, D.C. 20549
United States



Dear Sirs,

SUPPL

Shanghai Industrial Holdings Limited
Rule 12g3-2(b) Information
File No. 82-5160

On behalf of Shanghai Industrial Holdings Limited (the "Company"), I enclose copy of the announcement dated 21st August 2006 in respect of the discloseable transactions pursuant to Rule 12g3-2(b)(1)(iii) under the Securities Exchange Act of 1934 (the "Exchange Act").

Pursuant to Rule 12g3-2(b)(4) and (5), the aforesaid announcement shall not be deemed to be "filed" with the Commission or otherwise subject to the liabilities of Section 18 of the Exchange Act, and the furnishing of the same shall not constitute an admission for any purpose that the Company is subject to the Exchange Act.

Meanwhile, should you have any queries, please do not hesitate to contact the undersigned at (852) 2876 2306.

Yours faithfully,

Marina Wong
Company Secretary

PROCESSED

AUG 28 2006

THOMSON
FINANCIAL

Encl.

c.c. Messrs. Morrison & Foerster, LLP (By Mail)
Attn: Mr. Paul Boltz/Mr. Jonathan Lemberg

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上海實業控股有限公司
 SHANGHAI INDUSTRIAL HOLDINGS LIMITED
 (Incorporated in Hong Kong with limited liability)
 (Stock Code: 363)

**DISCLOSEABLE TRANSACTIONS
 DISPOSAL OF 22.21% INTEREST IN CENTURY LIANHUA
 AND
 DISPOSAL OF 18.18% INTEREST IN LIANHUA E-COMMERCE**

The Board announces that on 21st August 2006, SIUC, a subsidiary of the Company, entered into the conditional Century Lianhua Transfer Agreement with Lianhua Supermarket pursuant to which SIUC agreed to transfer the 22.21% equity interest in Century Lianhua, representing the entire interest held by SIUC in Century Lianhua, to Lianhua Supermarket for the consideration of RMB26,900,000 (equivalent to approximately HK\$25,865,000), upon the terms and subject to the conditions set out in the Century Lianhua Transfer Agreement.

The Board also announces that on 21st August 2006, SI United, a subsidiary of the Company, entered into the conditional Lianhua e-Commerce Transfer Agreement with Lianhua Supermarket pursuant to which SI United agreed to transfer the 18.18% equity interest in Lianhua e-Commerce, representing the entire interest held by SI United in Lianhua e-Commerce, to Lianhua Supermarket for the consideration of RMB17,900,000 (equivalent to approximately HK\$17,212,000), upon the terms and subject to the conditions set out in the Lianhua e-Commerce Transfer Agreement.

As the applicable percentage ratios for the Equity Transfers calculated in accordance with Chapter 14 of the Listing Rules in aggregate exceed 5% but is less than 25%, the Equity Transfers constitute discloseable transactions for the Company under Rule 14.06 of the Listing Rules.

A circular containing, among other things, further details of the Transfer Agreements will be despatched to the Shareholders as soon as practicable.

THE CENTURY LIANHUA TRANSFER AGREEMENT

Date: 21st August 2006
Parties: Vendor: SIUC; and Purchaser: Lianhua Supermarket.
Asset to be disposed of: SIUC agreed to transfer to Lianhua Supermarket 22.21% equity interest in Century Lianhua, representing the entire interest held by SIUC in Century Lianhua.

Consideration: The consideration for the Century Lianhua Equity Transfer payable by Lianhua Supermarket to SIUC being RMB26,900,000 (equivalent to approximately HK\$25,865,000), is based on the audited net asset value of Century Lianhua as at 30th June 2006 in the amount of RMB121,031,000 (equivalent to approximately HK\$116,376,000).

Conditions precedent: The consideration shall be paid by Lianhua Supermarket to SIUC in cash in full on the Completion Date.

The Century Lianhua Equity Transfer shall be conditional upon:
 (i) the passing by the shareholders of Lianhua Supermarket of a resolution approving the Century Lianhua Transfer Agreement and the transactions contemplated thereunder at a general meeting;
 (ii) the Century Lianhua Equity Transfer being approved by the board of directors and the shareholders of Century Lianhua;

(iii) execution of all documents (including but not limited to the joint venture contract, the amended articles of association of Century Lianhua and all requisite agreements and documents for processing the registration of change of equity interest) which are necessary for the Century Lianhua Equity Transfer to be completed and filed with the relevant government authorities in the PRC in respect of the Century Lianhua Equity Transfer; and
 (iv) all representation and warranties given by SIUC and Lianhua Supermarket under the Century Lianhua Transfer Agreement are, and will at Completion remain to be, true, accurate and valid.

If Completion does not take place on or before 20th August 2007 or such other date as mutually agreed by SIUC and Lianhua Supermarket, the Century Lianhua Transfer Agreement shall be automatically terminated.

Completion: Completion of the Century Lianhua Transfer Agreement shall take place on the Completion Date.

SIUC and Lianhua Supermarket further agree that Lianhua Supermarket shall be entitled to exercise the voting rights attached and attributable to the 22.21% equity interest in Century Lianhua from the date of signing of the Century Lianhua Transfer Agreement up to completion or the termination of the Century Lianhua Transfer Agreement.

The profits or losses of Century Lianhua from 1st July 2006 up to the Completion Date attributable to the equity interest in Century Lianhua being transferred shall belong to Lianhua Supermarket.

THE LIANHUA E-COMMERCE TRANSFER AGREEMENT

Date: 21st August 2006
Parties: Vendor: SI United; and Purchaser: Lianhua Supermarket.

Consideration: The consideration for the Lianhua e-Commerce Transfer payable by Lianhua Supermarket to SI United being RMB17,900,000 (equivalent to approximately HK\$17,212,000), is based on the audited net asset value of Lianhua e-Commerce as at 31st December 2005 in the amount of RMB12,103,000 (equivalent to approximately HK\$11,637,000).

Conditions precedent: The consideration shall be paid by Lianhua Supermarket to SI United in cash in full on the Completion Date.

The Lianhua e-Commerce Transfer shall be conditional upon:
 (i) the passing by the shareholders of Lianhua Supermarket of a resolution approving the Lianhua e-Commerce Transfer Agreement and the transactions contemplated thereunder at a general meeting;
 (ii) the Lianhua e-Commerce Transfer being approved by the board of directors and the shareholders of Lianhua Supermarket;

(iii) execution of all documents (including but not limited to the joint venture contract, the amended articles of association of Lianhua e-Commerce and all requisite agreements and documents for processing the registration of change of equity interest) which are necessary for the Lianhua e-Commerce Equity Transfer to be completed and filed with the relevant government authorities in the PRC in respect of the Lianhua e-Commerce Equity Transfer; and
 (iv) all representation and warranties given by SI United and Lianhua Supermarket under the Lianhua e-Commerce Transfer Agreement are, and will at Completion remain to be, true, accurate and valid.

If Completion does not take place on or before 20th August 2007 or such other date as mutually agreed by SI United and Lianhua Supermarket, the Century Lianhua Transfer Agreement shall be automatically terminated.

Completion: Completion of the Century Lianhua Transfer Agreement shall take place on the Completion Date.

SIUC and Lianhua Supermarket further agree that Lianhua Supermarket shall be entitled to exercise the voting rights attached and attributable to the 22.21% equity interest in Century Lianhua from the date of signing of the Century Lianhua Transfer Agreement up to completion or the termination of the Century Lianhua Transfer Agreement.

The audited net asset value and the audited total asset value of Century Lianhua as at 31st December, 2005 amounted to approximately RMB16,975,000 (equivalent to approximately HK\$16,476,000) and approximately RMB989,341,000 (equivalent to approximately HK\$951,289,000) respectively.

The audited turnover of Century Lianhua for the year ended 31st December 2005 amounted to approximately RMB1,369,697,000 (equivalent to approximately HK\$1,317,016,000).

As the Group only holds 22.21% interest in Century Lianhua, the financial results of Century Lianhua have not been consolidated in the financial statements of the Group.

INFORMATION ON LIANHUA E-COMMERCE

Lianhua e-Commerce is principally engaged in on-line retail business. Lianhua e-Commerce has a registered capital of RMB55,000,000. The financial statements of Lianhua e-Commerce are led by the following shareholders as at the date of this announcement:

Name of shareholder	Amount of Registered Capital RMB	Percentage Shareholding
Lianhua Supermarket	11,000,500	19.07%
SI United	9,899,000	18.18%
Independent Third Parties	23,400,500	42.75%

Financial Information

The audited profit before taxation and the audited profit after taxation of Lianhua e-Commerce for the two years ended 31st December 2005, which were prepared in accordance with the generally accepted accounting principles in the PRC, were as follows:

	Year ended 31st December 2005	2004
Profit before taxation	RMB 900	RMB 900
Profit after taxation	10,408	6,427
	3,213	5,073

The audited net asset value and the audited total asset value of Lianhua e-Commerce as at 31st December 2005 amounted to approximately RMB64,335,000 (equivalent to approximately HK\$61,861,000) and approximately RMB1,972,617,000 (equivalent to approximately HK\$1,931,363,000) respectively.

The audited turnover of Lianhua e-Commerce for the year ended 31st December 2005 amounted to approximately RMB920,995,000 (equivalent to approximately HK\$885,476,000).

As the Group only holds 18.18% interest in Lianhua e-Commerce, the financial results of Lianhua e-Commerce have not been consolidated in the financial statements of the Group.

REASONS FOR AND THE BENEFITS OF THE EQUITY TRANSFERS

Equity Transfers
 Upon completion of the Equity Transfers, the 22.21% equity interest in Century Lianhua and the 18.18% interest in Lianhua e-Commerce will be held by Lianhua Supermarket. The Board believes that the Equity Transfers allow the Group to streamline the corporate structure in operating the retail business in hypermarkets and supermarkets and on-line retail business and enable the Company to better structure the overall business model and strategies of the Group.

Upon completion of the Equity Transfers, the Group, by virtue of SIUC (a subsidiary of SI United) being interested in a 21.17% shareholding in Lianhua Supermarket, will continue to share the investment returns in Century Lianhua and Lianhua e-Commerce respectively. The Directors consider that there will be no material financial impact on the Group as a result of the Equity Transfers.

The Directors consider that the terms of the Transfer Agreements are on normal commercial terms and are fair and reasonable so far as the Company and the Shareholders are concerned and are in the interests of the Shareholders as a whole.

GENERAL

United, being RMB17,900,000 (equivalent to approximately HK\$17,212,000), is based on the audited net asset value of Lianhua e-Commerce as at 30th June 2006 in the amount of approximately RMB71,050,000 (equivalent to approximately HK\$68,317,000).

The consideration shall be paid by Lianhua Supermarket to SI United in cash in full on the Completion Date.

Conditions precedent

- The Lianhua e-Commerce Equity Transfer shall be conditional upon:
 - (i) the passing by the shareholders of Lianhua Supermarket of a resolution approving the Lianhua e-Commerce Transfer Agreement and the transactions contemplated thereunder at a general meeting;
 - (ii) the Lianhua e-Commerce Equity Transfer being approved by the board of directors and the shareholders of Lianhua e-Commerce;
 - (iii) execution of all documents (including but not limited to the joint venture contract, the amended articles of association of Lianhua e-Commerce and all requisite agreements and documents for processing the registration of change of equity interest) which are necessary for the Lianhua e-Commerce Equity Transfer, and the necessary approvals being obtained from the relevant government authorities in the PRC in respect of the Lianhua e-Commerce Equity Transfer; and
 - (iv) all representation and warranties given by SI United and Lianhua Supermarket under the Lianhua e-Commerce Transfer Agreement are, and will at Completion remain to be, true, accurate and valid.

If Completion does not take place on or before 20th August 2007 or such other date as mutually agreed by SI United and Lianhua Supermarket, the Lianhua e-Commerce Transfer Agreement shall be automatically terminated.

Completion

Completion of the Lianhua e-Commerce Transfer Agreement shall take place on the Completion Date. SI United and Lianhua Supermarket further agree that Lianhua Supermarket shall be entitled to exercise the voting rights attached and attributable to the 18.18% equity interest in Lianhua e-Commerce on the date of signing of the Lianhua e-Commerce Transfer Agreement up to completion or the termination of the Lianhua e-Commerce Transfer Agreement.

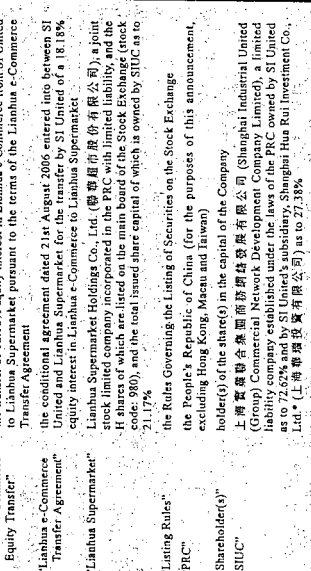
The profits or losses of Lianhua e-Commerce from 1st July 2006 up to the Completion Date attributable to the equity interest in Lianhua e-Commerce being transferred shall belong to Lianhua Supermarket.

USE OF PROCEEDS

The total amount of the consideration for the Century Lianhua Equity Transfer of RMB26,900,000 (equivalent to approximately HK\$26,365,000) and Lianhua e-Commerce Equity Transfer of RMB17,900,000 (equivalent to approximately HK\$17,212,000) are intended to be used as general working capital for the Group.

CORPORATE STRUCTURE BEFORE AND AFTER COMPLETION

Corporate structure immediately before Completion



Note: SI United is consolidated and accounted for as a subsidiary in the consolidated financial statements of the Group.

INFORMATION ON CENTURY LIANHUA

Century Lianhua is principally engaged in the operation of supermarkets in the PRC under the trade name 世纪华联. Century Lianhua has a registered capital of RMB100,000,000. The total equity interests in Century Lianhua are held by the following shareholders as at the date of this announcement in the following manner:-

Name of shareholder	Amount of Registered Capital RMB	Percentage Shareholding
SIOC	22,211,784.71	22.21%
Lianhua Supermarket	55,700,000.00	55.70%
Hangzhou Lianhua Huashang Group Co., Ltd.* (杭州华联商业集团有限公司) a subsidiary of Lianhua Supermarket	22,088,215.29	22.09%

Financial information
The audited profit before taxation and the audited profit after taxation of Century Lianhua for the two years ended 31st December 2005 and 2004 were as follows:-

	Year ended 31st December
Profit before taxation	RMB100
Profit after taxation	RMB2000
	6,855
	6,747

United, being RMB17,900,000 (equivalent to approximately HK\$17,212,000), is based on the audited net asset value of Lianhua e-Commerce as at 30th June 2006 in the amount of approximately RMB71,050,000 (equivalent to approximately HK\$68,317,000).

The consideration shall be paid by Lianhua Supermarket to SI United in cash in full on the Completion Date.

Conditions precedent

- The Lianhua e-Commerce Equity Transfer shall be conditional upon:
 - (i) the passing by the shareholders of Lianhua Supermarket of a resolution approving the Lianhua e-Commerce Transfer Agreement and the transactions contemplated thereunder at a general meeting;
 - (ii) the Lianhua e-Commerce Equity Transfer being approved by the board of directors and the shareholders of Lianhua e-Commerce;
 - (iii) execution of all documents (including but not limited to the joint venture contract, the amended articles of association of Lianhua e-Commerce and all requisite agreements and documents for processing the registration of change of equity interest) which are necessary for the Lianhua e-Commerce Equity Transfer, and the necessary approvals being obtained from the relevant government authorities in the PRC in respect of the Lianhua e-Commerce Equity Transfer; and
 - (iv) all representation and warranties given by SI United and Lianhua Supermarket under the Lianhua e-Commerce Transfer Agreement are, and will at Completion remain to be, true, accurate and valid.

If Completion does not take place on or before 20th August 2007 or such other date as mutually agreed by SI United and Lianhua Supermarket, the Lianhua e-Commerce Transfer Agreement shall be automatically terminated.

Completion

Completion of the Lianhua e-Commerce Transfer Agreement shall take place on the Completion Date. SI United and Lianhua Supermarket further agree that Lianhua Supermarket shall be entitled to exercise the voting rights attached and attributable to the 18.18% equity interest in Lianhua e-Commerce on the date of signing of the Lianhua e-Commerce Transfer Agreement up to completion or the termination of the Lianhua e-Commerce Transfer Agreement.

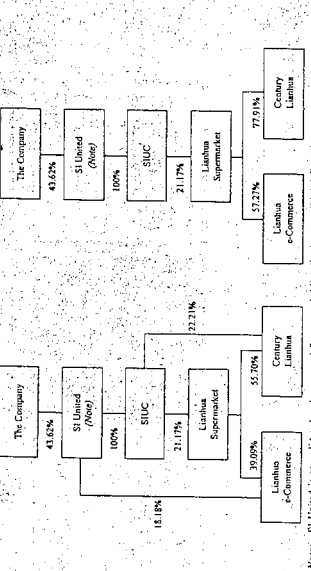
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Corporate structure immediately before Completion



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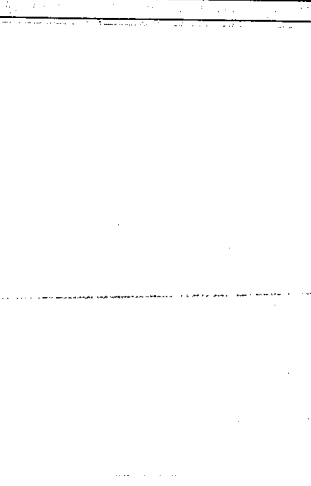
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