

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



上海集優機械股份有限公司

Shanghai Prime Machinery Company Limited

(A joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 02345)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Shanghai Prime Machinery Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 27 March 2020, for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2019 and considering the recommendation on the payment of a final dividend, if any.

By order of the Board
Shanghai Prime Machinery Company Limited
Ng Kwong, Alexander
Company Secretary

Shanghai, the PRC
17 March 2020

As at the date of this announcement, the Board consists of Executive Directors, namely Mr. Zhou Zhiyan, Mr. Xiao Yuman, Dr.-Ing. Gou Jianhui, Mr. Zhang Mingjie, and Mr. Si Wenpei, Non-executive Director, namely Mr. Dong Yeshun, and Independent Non-executive Directors, namely Mr. Ling Hong, Mr. Chan Oi Fat and Mr. Sun Zechang.