



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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Shanghai Prime Machinery Company Limited are set out below.

Executive Directors

Zhou Zhiyan

Xiao Yuman

Zhang Mingjie

Si Wenpei

Non-executive Director

Dong Yeshun

Independent Non-executive Directors

Ling Hong

Chan Oi Fat

Sun Zechang

The Board has set up five committees. The table below provides the membership information of these committees on which each Board member serves.

Director/ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Strategy Committee	Risk Management Committee
Zhou Zhiyan			C	C	C
Xiao Yuman			M		M
Zhang Mingjie				M	
Si Wenpei					M
Dong Yeshun		M		M	
Ling Hong	M	C	M		M
Chan Oi Fat	C	M	M		M
Sun Zechang	M		M	M	

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Shanghai, the PRC, 14 April 2020