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**上海集优**  
SHANGHAI PRIME

**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, 14 August 2020, for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2020 and considering the recommendation on the payment of an interim dividend, if any.

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

Shanghai, the PRC  
30 July 2020

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