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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)

TRADING HALT

At the request of Shanghai Prime Machinery Company Limited (上海集優機械股份有限公司) (the “**Company**”), trading in its shares on The Stock Exchange of Hong Kong Limited has been halted with effect from 10:32 a.m. on 9 October 2020 pending the release of an announcement containing the inside information of the Company.

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

Shanghai, the PRC
9 October 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.