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SHANGHAI ELECTRIC GROUP COMPANY LIMITED

上海電氣集團股份有限公司

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

(Stock Code: 02727)

NOTIFICATION OF BOARD MEETING

The board of directors (the “**Board**”) of Shanghai Electric Group Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 27 August 2021 for the purpose of, among others, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2021.

By order of the Board

Shanghai Electric Group Company Limited

LI Chung Kwong Andrew

Company Secretary

Shanghai, the PRC, 12 August 2021

As at the date of this announcement, the executive directors of the Company are Mr. ZHENG Jianhua and Mr. ZHU Zhaokai; the non-executive directors of the Company are Mr. Gan Pin, Ms. YAO Minfang and Ms. LI An; and the independent non-executive directors of the Company are Dr. XI Juntong, Dr. XU Jianxin and Dr. LIU Yunhong.

** For identification purpose only*