



**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)**

**List of Directors and their Role and Function**

The members of the board of Directors (the “**Board**”) of Shanghai Electric Group Company Limited are set out below.

**Executive Directors**

Mr. LIU Ping

Mr. ZHU Zhaokai

**Non-executive Directors**

Ms. YAO Minfang

Ms. LI An

**Independent Non-executive Directors**

Dr. XI Juntong

Dr. XU Jianxin

Dr. LIU Yunhong

There are four Board committees. The table below provides membership information of these committees on which the Board members serve.

| Board<br>Committee<br>Director | Audit Committee | Remuneration<br>Committee | Nomination<br>Committee | Strategy<br>Committee |
|--------------------------------|-----------------|---------------------------|-------------------------|-----------------------|
| Mr. LIU Ping                   |                 |                           |                         | M                     |

|                 |   |   |   |   |
|-----------------|---|---|---|---|
| Mr. ZHU Zhaokai |   |   | M |   |
| Ms. YAO Minfang | M |   |   |   |
| Ms. LI An       |   |   |   |   |
| Dr. XI Juntong  | M | C | C | M |
| Dr. XU Jianxin  | C | M | M | M |
| Dr. LIU Yunhong | M | M |   |   |

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Shanghai, 16 November 2023

*\* For identification purpose only*