



**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 Director and Chairman of the Board**

Dr. WU Lei

**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.

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Strategy Committee
Dr. WU Lei				C
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, 9 January 2024

*\* For identification purpose only*