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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)

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. ZHU Zhaokai

Mr. WANG Chenhao *(Employee Director)*

Non-executive Directors

Ms. LU Wen

Mr. ZHU Jiaqi

Independent Non-executive Directors

Dr. LIU Yunhong

Dr. DU Zhaohui

Dr. CHEN Xinyuan

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

Board Committee / Director	Audit Committee	Remuneration Committee	Nomination Committee	Strategy Committee
Dr. WU Lei				C
Mr. ZHU Zhaokai				M
Mr. WANG Chenhao			M	
Ms. LU Wen			M	
Mr. ZHU Jiaqi				
Dr. LIU Yunhong	M	M	M	
Dr. DU Zhaohui	M	C	C	M
Dr. CHEN Xinyuan	C	M	M	M

Notes:

C	Chairman of the relevant Board committees
M	Member of the relevant Board committees

Shanghai, 26 January 2026

** For identification purpose only*