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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)

**ANNOUNCEMENT ON RESIGNATION OF EMPLOYEE REPRESENTATIVE
SUPERVISOR**

The board of directors (the "**Board**") of Shanghai Electric Group Company Limited (the "**Company**") hereby announces:

Due to job adjustment, Ms. ZHANG Yan ("**Ms. ZHANG**") ceased to be an employee representative supervisor of the Company with effect from 8 October 2021. Ms. ZHANG has confirmed that there is no disagreement between herself and the Board or the Supervisory Committee during her term of office and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company. The Company wishes to express its appreciation for the contributions made by Ms. ZHANG towards the development of the Company during her term of office.

By order of the Board

Shanghai Electric Group Company Limited

LENG Weiqing

Chairlady of the Board

Shanghai, the PRC, 8 October 2021

As at the date of this announcement, the executive directors of the Company are Ms. LENG Weiqing 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*