

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this notice, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this notice.*



**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)**

## **SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING**

**SUPPLEMENTAL NOTICE IS HEREBY GIVEN** that the annual general meeting for the year of 2021 (the “AGM”) of Shanghai Electric Group Company Limited (the “Company”) will be held at 2:00 p.m. on Tuesday, 28 June 2022 at Reporting Hall, Shanghai Electric Training Base Complex Building, 2748 Pudong Avenue, Shanghai, the PRC, to consider and, if thought fit, to pass the following ordinary resolution and the ordinary and special resolutions set out in the previous notice of the AGM of the Company dated 27 May 2022.

### **ORDINARY RESOLUTION:**

10. To consider and approve the renewal of liability insurance for the Directors, Supervisors and senior management of the Company.

By order of the Board  
**Shanghai Electric Group Company Limited**  
**LENG Weiqing**  
*Chairlady of the Board*

Shanghai, the PRC, 8 June 2022

*As at the date of this notice, the executive directors of the Company are Ms. LENG Weiqing, Mr. LIU Ping 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*

*Notes:*

1. Please refer to the circular of the Company in relation to the AGM dated 8 June 2022 for details of the above resolution.
2. A supplemental form of proxy is enclosed with this supplemental notice of the AGM.
3. Please refer to the notice dated 27 May 2022 for details of the other resolutions to be considered at the AGM, closure of register of members, eligibility for attending the AGM, precautions related to epidemic prevention when attending the meeting and other relevant matters.
4. Shareholders who intend to appoint a proxy shall complete and return the enclosed supplemental form of proxy in accordance with the instructions printed thereon and return it no later than 24 hours before the time appointed to hold the AGM or any adjourned meeting.